

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND FORTIETH

APRIL 24, 2014

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thurs. April 24, 2014, in the Board Room at 100 Constitution Plaza, Hartford, CT. Those present were:

Directors: Chairman Don Stein
Vice-Chairman Barlow
John Adams
Ralph Eno
Joel Freedman
Jim Hayden (present by telephone until arrival in person at 11:25 a.m.)
Joe MacDougald (present by telephone until 11:50 a.m.)
Andrew Nunn (present by telephone until 11:50 a.m.)
Scott Shanley
Steve Edwards, Southwest Project Ad-Hoc
Bob Painter, CSWS Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
Mark Daley, Chief Financial Officer
Jeff Duvall, Director of Budgets and Forecasting
Peter Egan, Director of Environmental Affairs and Operations
Laurie Hunt, Director of Legal Service
Marianne Carcio, Executive Assistant
Moira Kenney, HR Specialist/Board Administrator

Others present: Doug Cohen, Esq. and Scott Muska, Esq., Brown Rudnick; Miguel Escalera, Esq., Kainen, Escalera & McHale; John Farley, Esq., Halloran & Sage; John Pizzimenti, USA Hauling; Jim Sandler, Esq., Sandler & Mara.

Chairman Stein called the meeting to order at 9:30 a.m. and said a quorum was present.

PUBLIC PORTION

Chairman Stein said the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

As there were no members of the public present wishing to speak, Chairman Stein proceeded with the meeting agenda.

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation, and personnel matters. The motion, made by Director Shanley and seconded by Director Eno, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

- Tom Kirk
- Mark Daley
- Peter Egan
- Laurie Hunt
- Miguel Escalera, Esq.
- John Farley, Esq.

The Executive Session began at 9:35 a.m. and concluded at 10:11 a.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded to go into Executive Session was approved unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Edwards, Director Eno, Director Freedman, Director Hayden, Director MacDougald, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest	X		

REVIEW AND RECOMMEND RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENSES

Chairman Stein requested a motion on the above referenced item. The motion was made by Vice-Chairman Barlow and seconded by Director Shanley.

WHEREAS, CRRA obtained Board authorization to pay projected legal fees and expenses from appropriate budgets and reserves in May, 2013; and

WHEREAS, CRRA expects to incur greater than authorized legal costs for these services; and

WHEREAS, CRRA now seeks Board authorization to expend funds from one of its Board-designated reserves to pay these additional legal costs;

NOW THEREFORE, it is

RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2014:

<u>Firm:</u>	<u>Amount:</u>
Kainen Escalera & McHale	\$450,000

FURTHER RESOLVED: That the President is authorized to pay such additional legal fees and costs from the Mid-Connecticut Litigation Reserve.

The motion previously made and seconded was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director MacDougald, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			

APPROVAL OF THE MINUTES OF THE REGULAR MARCH 20, 2014, BOARD MEETING MINUTES

Chairman Stein requested a motion to approve the minutes of the Regular March 20, 2014, Board Meeting. Vice-Chairman Barlow made the motion which was seconded by Director Adams.

The motion to approve the minutes was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Edwards, Director Eno, Director Freedman, Director Hayden, Director MacDougald, Director Nunn, Director Painter, and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest	X		

REVIEW AND RECOMMEND RESOLUTION REGARDING COAL POND

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Adams and seconded by Vice-Chairman Barlow.

RESOLVED: that payment of expenses associated with removal of accumulated sediment from the coal pond shall be funded from the Mid-Connecticut Operating Account, substantially as discussed and presented at this meeting, and be it

FURTHER RESOLVED: that payment of expenses associated with transportation and disposal of the accumulated sediment shall be funded from the Mid-Connecticut Operating Account, substantially as discussed and presented at this meeting.

Mr. Kirk said this resolution is for a small additional expenditure which is considered a Mid-Conn expense as the deposited material in the coal pond is Mid-Conn generated waste. He said this additional expenditure will be funded from the Mid-Conn reserve.

Director Painter asked if the coal pond containment is safe. Mr. Egan said the area is an earthen dike lined with a synthetic membrane which is structurally fine to contain the sediment accumulated there. He said the pond is used to contain storm water and contact water from the plant as a repository for that material. Mr. Egan said a fine ash material settles out of the water and that several feet of accumulated ash needs to be removed.

Director Painter asked if the pond is close to capacity and asked how close it is to the Connecticut River. Mr. Egan said no, and about 500 feet. He said if there was a breach from the pond the water would migrate westward and would eventually reach the storm drain.

The motion previously made and seconded was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director MacDougald, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			

REVIEW AND RECOMMEND RESOLUTION REGARDING THREE YEAR LEGAL SERVICES AGREEMENTS

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Adams and seconded by Director Eno.

RESOLVED: That the President is hereby authorized to execute, deliver, and perform on behalf of this Authority, Legal Services Agreements as were substantially set forth in the Request for Qualifications dated January 21, 2014, for a period of three years commencing on July 1, 2014 and terminating on June 30, 2017, with the law firms listed below. Except for the General Counsel position, all other counsel positions will be “on call”.

BOND COUNSEL

Pullman & Comley
Sidley Austin
McCarter & English

CONSTRUCTION

Halloran & Sage
Brown Rudnick
McCarter & English
McElroy, Deutsch

EMPLOYMENT

Halloran & Sage
Kainen, Escalera
Carmody Torrance
Cohn Birnbaum
McCarter English

McElroy, Deutsch
Willinger, Willinger & Bucci

ENERGY/DPUC

Halloran & Sage
Brown Rudnick
Carmody Torrance
Day Pitney
Duncan, Weinberg
McCarter & English
Pullman & Comley

ENVIRONMENTAL

Halloran & Sage
Brown Rudnick
Carmody Torrance
Cohn Birnbaum
Day Pitney
Duncan, Weinberg
McCarter & English
Pullman & Comley

LITIGATION

Halloran & Sage
Brown Rudnick
Carmody Torrance
Cohn Birnbaum
Day Pitney
Kainen, Escalera
McCarter & English
McElroy, Deutsch
Willinger, Willinger & Bucci

REAL ESTATE

Halloran & Sage
Brown Rudnick
Carmody Torrance
Cohn Birnbaum
Day Pitney
McCarter & English

McElroy, Deutsch
 Willinger, Willinger & Bucci

SOLID WASTE

Halloran & Sage
 Brown Rudnick
 Carmody Torrance
 Cohn Birnbaum
 McCarter English
 Pullman & Comley

Director Adams said members of the Policies & Procurement Committee, as well as Chairman Stein and Director Freedman have volunteered to conduct legal interviews next week for the five firms being considered for General Counsel.

Ms. Hunt said the resolution would allow for entry into contracted legal services without any financial amounts attached to them.

The motion previously made and seconded was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Painter and Director Shanley voted yes. Director MacDougald abstained.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald			X
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			

MOTION TO ADD AN ITEM TO THE AGENDA CONCERNING SWEROC

Chairman Stein requested a motion to add an item to the agenda concerning SWEROC. The motion was made by Director Edwards and seconded by Director Shanley.

The motion to add an item to the agenda was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Edwards, Director Eno, Director Freedman, Director Hayden, Director MacDougald, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest	X		

SWEROC RESOLUTION

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Edwards and seconded by Director Adams.

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) maintains the Stratford Recycling Capital Reserve, the Commodity Revenue Share Reserve, and Recycling Division Operating Account for the benefit of the Southwest Connecticut Regional Recycling Operating Committee (“SWEROC”); and

WHEREAS, on December 5, 2012 the SWEROC Board of Directors accepted the CRRA Board of Directors motion to disperse a portion of SWEROC’s funds provided SWEROC remove its education exhibits from CRRA’s property located at 1410 Honeyspot Road extension in Stratford Connecticut; and

WHEREAS, SWEROC needs additional funds in the amount of \$7,660.00 to move one of its exhibits from CRRA’s property; and

WHEREAS, CRRA no longer requires the funds from the Commodity Revenue Share Reserve, and Recycling Division Operating Account;

NOW THEREFORE, be it

RESOLVED: That the Board of Directors approve the unbudgeted expenditure of \$7,660.00 in the Recycling Division for the purpose of removing one of the SWEROC exhibits.

Mr. Kirk said the SWEROC group of towns owns Trashasurus, a large art exhibit which is presently in the lobby of what was the Stratford Garbage Museum. He said management has been trying

to find a new home for the piece for some time which has been challenging as it is large and will be costly to move.

Director Edwards said the Discovery School in Bridgeport is going to take the exhibit. He said SWEROC had considered moving the exhibit to the Mid-Conn museum but estimates for transportation were for about \$30,000. Director Edwards said after distributing an invitation to participating towns Bridgeport indicated they could find a place for the exhibit at the Discovery School.

Director Edwards said the SWEROC group agreed to authorize an expenditure of SWEROC funds to offset the costs to transport the exhibit. He said in addition SWEROC has an obligation to empty the building for CRRA and removing this exhibit is a step in that direction. Director Edwards said the funds will come out of the SWEROC designated funds in a reserve account held by CRRA. He said it is SWEROC’s intention to use the remainder as a rebate for the final years’ recycling fee.

The motion previously made and seconded was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Edwards, Director Eno, Director Freedman, Director Hayden, Director MacDougald, Director Nunn, and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS			
Steve Edwards, Southwest	X		

UPDATE ON MOU AND TRANSITION PLAN

Mr. Cohen, Esq. provided an overview of a handout concerning an Analysis of the MOU and Transition Plan, a copy of which is attached as “Exhibit A”.

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation, and hear a legal analysis from counsel on the MOU and Transition Plan. The motion, made by Director Adams and seconded by Director Shanley, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

- Tom Kirk
- Mark Daley

Peter Egan
 Laurie Hunt
 Doug Cohen, Esq.
 Scott Muska, Esq.

The Executive Session began at 10:55 a.m. and concluded at 11:47 a.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded to go into Executive Session was approved unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Edwards, Director Eno, Director Freedman, Director Hayden, Director MacDougald, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest	X		

REVIEW AND RECOMMEND RESOLUTION REGARDING IMPLEMENTATION OF PUBLIC ACTS 13-247 AND 13-184

Chairman Stein requested a motion on the above referenced item. The motion was made by Vice-Chairman Barlow and seconded by Director Shanley.

WHEREAS, Public Act 13-247 requires the Department of Energy and Environmental Protection (“DEEP”) and CRRA to enter into a Memorandum of Understanding (“MOU”) requiring DEEP “...to assume all legally required obligations resulting from the closure of the landfills located in Hartford, Ellington, Waterbury, Wallingford and Shelton....”; and

WHEREAS, the parties have negotiated the required MOU, and have agreed that CRRA will transfer all permits to DEEP, including permits related to the Hartford landfill upon completion of its closure, and that CRRA will continue to own the closed landfills in Ellington, Shelton, and Waterbury, as well as certain environmentally-impacted properties adjacent to or nearby the closed landfills in Shelton, Ellington, and Wallingford used to comply with post-closure requirements, and landfill infrastructure; and

WHEREAS, the parties have agreed on a Transition Plan, which includes the process and timing of DEEP’s assumption of Post-Closure Obligations (as that term is defined in the MOU) at each of the landfills; and

WHEREAS, Section 99 of Public Act 13-184 requires that CRRA transfer up to \$35,000,000 of its resources to the State of Connecticut, to be credited to the resources of the State’s General Fund for the Fiscal Year ending June 30, 2014; and

WHEREAS, after its execution of the Transition Plan, DEEP will issue a purchase order (the “Purchase Order”) to CRRA for the services to be performed and costs to be incurred by the Authority and paid or reimbursed by DEEP pursuant to the Transition Plan; and

WHEREAS, the Authority will continue to have liabilities related to the landfills after the transfer of Post-Closure Obligations to DEEP, and will incur costs and expenses in connection therewith, including insurance and self-insured retention costs, and it is necessary to establish a funding source for such costs; and

WHEREAS, it has been determined by the Office of Policy and Management (“OPM”), in consultation with CRRA, that CRRA will transfer \$31,000,000 to the General Fund, and OPM has confirmed by letter dated April __, 2014, OPM’s agreement that such transfer constitutes full satisfaction of CRRA’s obligation under Section 99 of Public Act 13-184;

NOW THEREFORE, it is hereby

RESOLVED: That the President of the Authority is authorized and directed to execute the MOU and the Transition Plan, in substantially the forms presented and discussed at this meeting; and

FURTHER RESOLVED: That following the Effective Date of the MOU (as defined in the MOU) and upon the Authority’s receipt of the Purchase Order, the Authority shall transfer a total of \$14,457,057.43 from the Landfill Division to the General Fund of the State of Connecticut, such total comprising the following amounts from the specified Landfill Post-Closure Reserve Accounts:

Hartford Landfill Post-Closure Reserve	\$ 9,773,735.39
Ellington Landfill Post-Closure Reserve	\$ 3,007,019.39
Waterbury Landfill Post-Closure Reserve	\$ 1,032,535.26
Shelton Landfill Future Use Reserve	\$ 643,767.39

and the President is hereby authorized and directed to take all actions necessary to accomplish such transfer; and

FURTHER RESOLVED: That following the Effective Date of the MOU, the Authority's receipt of the Purchase Order, and the transfer of the Stewardship Permit associated with the Shelton Landfill from CRRA to DEEP, the Authority shall transfer \$4,357,419.61 from the Shelton Landfill Post-Closure Reserve to the General Fund of the State of Connecticut, and the President is hereby authorized and directed to take all actions necessary to accomplish such transfer; and

FURTHER RESOLVED: That following the Effective Date of the MOU, the transfer of the Stewardship Permit associated with the Wallingford Landfill from CRRA to DEEP, and the Authority's receipt of the Purchase Order and the documentation specified on the attached Schedule A, the Authority shall transfer \$4,672,714.20 from the Wallingford Landfill Post-Closure Reserve to the General Fund of the State of Connecticut, and the President is hereby authorized and directed to take all actions necessary to accomplish such transfer; and

FURTHER RESOLVED: That following the Effective Date of the MOU and the Authority's receipt of the Purchase Order, the President is hereby authorized and directed to take all actions and do all things necessary to terminate the trust agreements specified on the attached Schedule B, including executing written instructions jointly with the Commissioner of DEEP to the trustee of each such trust to terminate the trust and deliver the remaining trust property to the Authority; and

FURTHER RESOLVED: That following the Effective Date of the MOU, the transfer of the Stewardship Permit associated with the Shelton Landfill, and the Authority's receipt of the Purchase Order, the President is hereby authorized and directed to take all actions and do all things necessary to terminate the trust agreement specified on the attached Schedule C, including executing written instructions jointly with the Commissioner of DEEP to the trustee of such trust to terminate the trust and deliver the remaining trust property to the Authority; and

FURTHER RESOLVED: That following the Effective Date of the MOU, the transfer of the Stewardship Permit associated with the Wallingford Landfill, and the Authority's receipt of the Purchase Order and the documentation specified on the attached Schedule A, the President is hereby authorized and directed to take all actions and do all things necessary to terminate the trust agreements specified on the attached Schedule D, including executing written instructions jointly with the Commissioner of DEEP to the trustee of each such trust to terminate the trust and deliver the remaining trust property to the Authority; and

FURTHER RESOLVED: That upon receipt of funds released by the trustee from any of the trusts specified on Schedule B, C, and D, the Authority shall deposit such funds into the corresponding Landfill Post-Closure Reserve; and

FURTHER RESOLVED: That upon the Authority's receipt of funds released by the trustees of each of the trust funds listed on Schedule B, the Authority shall transfer \$450,850.22 and \$160,285.52, respectively, to the General Fund of the State of Connecticut, and the President is hereby authorized and directed to take all actions necessary to accomplish such transfer; and

FURTHER RESOLVED: That upon the Authority's receipt of funds released by the trustee of the trust fund listed on Schedule C, the Authority shall transfer \$5,216,587.02 to the General Fund of the State of Connecticut, and the President is hereby authorized and directed to take all actions necessary to accomplish such transfer; and

FURTHER RESOLVED: That upon the Authority's receipt of funds released by the trustees of the trust funds listed on Schedule D, the Authority shall transfer \$1,544,113.12 and \$140,972.89, respectively, to the General Fund of the State of Connecticut, and the President is hereby authorized and directed to take all actions necessary to accomplish such transfer; and

FURTHER RESOLVED: That the Authority shall continue to pay post-closure costs and expenses for the Ellington, Shelton, Wallingford and Waterbury Landfills incurred by the Authority during the Transition Period (as defined in the Transition Plan) from the respective landfill post-closure reserve accounts previously established for such purposes; all payments and reimbursements of such costs and expenses received by CRRA from DEEP pursuant to the Transition Plan shall be deposited to that post-closure reserve account which originally funded the expense; and

FURTHER RESOLVED: That a Landfill Operating Account shall be established within the Landfill Division, for the purpose of transacting all business remaining to be conducted within the Landfill Division after closure of the reserve accounts presently situated therein; and

FURTHER RESOLVED: That upon completion of assignment or termination of all Authority contracts associated with Post-Closure Obligations for the Ellington, Shelton, Wallingford and Waterbury Landfills, and completion of the Transition Period, the President is authorized and directed to transfer the balance of funds remaining in the landfill post-closure reserve accounts associated with the said four landfills to the Landfill Operating Account established pursuant to the foregoing resolution; and

FURTHER RESOLVED: That the Authority shall continue to pay post-closure costs and expenses for the Hartford Landfill during the Transition Period from the landfill post-closure reserve account previously established for such purpose; all payments and reimbursements of such expenses received by CRRA from DEEP pursuant to the Transition Plan shall be deposited to the Hartford Landfill Post-Closure Reserve Account; and

FURTHER RESOLVED: That following the Authority's submission of its Closure Certification Report for the Hartford Landfill to DEEP and completion of the Transition Period, the President is authorized and directed to transfer the balance of funds remaining in the Hartford Landfill Post-Closure Reserve to the Landfill Operating Account established hereunder; and

FURTHER RESOLVED: That if, and to the extent that, any prior resolutions of this Board may be inconsistent with any of the resolutions set forth above, such prior resolutions are hereby superseded to the extent necessary to resolve the inconsistency.

Vice-Chairman Barlow noted that in the 7th whereas the date should be April 22, 2014. Director Shanley said the task of complying with the order of the Legislature, while also exercising fiduciary

responsibility to CRRA, took an enormous amount of time, effort, good faith, and negotiations. He said this agreement accomplishes its intent under the Legislative directive and he intends to support it. Director Eno agreed. He thanked those Board members and management who worked on these efforts.

Director Eno said he felt the genesis of this plan was bad public policy. He said these assets were originally set aside for the landfill, and are now going into the General Fund. Director Eno said although the State is assuming a level of responsibility, it does not seem to be aware of the possible issues that this move may cause.

Vice-Chairman Barlow said he will support this legislation which he feels streamlines the responsibilities of CRRA.

Director Painter said this process has been very difficult and to the extent that this legislation is a step towards creating a reasonable function for recycling and modern handling of waste he believes CRRA has done the right thing.

The motion previously made and seconded was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director MacDougald, Director Nunn, and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS			
Steve Edwards, Southwest			

CHAIRMAN’S REPORT

Chairman Stein said there are two sets of revised language to Senate bill 27, and another version is likely. He said he has spoken with the Governor’s office concerning the latest proposed amendment. Chairman Stein said changes in the bill will strengthen the language concerning the town’s fiscal rights in terms of the evaluation of the RFP concerning the ultimate technology turnover. He said he asked that financial protection for the towns be strengthened.

Chairman Stein said the private haulers, represented by Carol Hughes, asked for some changes including removing transportation from the language and watering down the types of technology which

would be included in the successor plant in South meadows. He said the language is very general and CRRA is not precluded from looking at other technologies.

Chairman Stein asked that CRRA, as MIRA (its proposed name change) have a stronger role in both developing the RFQ and the evaluation process, which was taken into advisement by the Legislature. He said the Trash Museum portion is silent. Vice-Chairman Barlow said there is an amendment proposed by Senator Kelly, which would allow the commissioner to take money out of the municipal tipping fee account to provide for the Trash Museum.

PRESIDENT'S REPORT

Mr. Kirk said CRRA is in better shape financially than originally expected due to cold weather which in turn helped to offset disappointing production in early fall and winter. He said because of the high prices the production number will not have the expected negative financial impact. Mr. Kirk said warmer weather has resulted in a price reduction and four to five cent kilowatt power pricing.

Mr. Daley said the current budget for power per kilowatt was about 4.6 cents and year to date CRRA is closer to 7 cents. He said the FY'15 budget was set at 5.16 cents which was well below the estimate for FY'15. Mr. Kirk said if prices stay healthy CRRA has every opportunity to outperform the budget this coming fiscal year. Director Freedman said the stabilization reserve contribution may be higher which can help balance costs in the future.

Mr. Kirk said management discussed the stabilization fund at a recent customer meeting. He said CRRA is contractually able to set funds aside for volatile power prices. Mr. Kirk said it is management's intent to allow for some stability in tip fees moving forward. He said the private hauler and town meetings were sparsely attended. Mr. Kirk said management reviewed the budget with the private haulers which they seemed to appreciate.

Chairman Stein suggested as the budget is developed in the future that CRRA management and/or a member of the Board attend a C-SWAB and CROG meeting and provide some insight as to the process.

ADJOURNMENT

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Director Shanley and seconded by Director MacDougald and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 12:18 p.m.

Respectfully Submitted,

Moira Kenney
HR Specialist/Board Administrator