

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND FORTY-SEVENTH

MAY 28, 2009

A Regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, May 28, 2009, at 100 Constitution Plaza, Hartford, Connecticut. Those present were:

Chairman Michael Pace

Directors: Alan Desmarais
Michael Jarjura (present by phone beginning 10:15 a.m. and in person beginning 10:41 a.m.)
Mark Laretti
Theodore Martland
Raymond O'Brien
Linda Savitsky
Steve Edwards, Bridgeport Project Ad-Hoc
Warren Howe, Wallingford Project Ad-Hoc

Present from CRRA management:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Michael Bzdyra, Government Relations Liaison
Jeffrey Duvall, Manager of Budgets and Forecasting
Peter Egan, Director of Environmental Affairs
Tom Gaffey, Director of Recycling and Enforcement
Laurie Hunt, Director of Legal Services
Paul Nonnenmacher, Director of Public Affairs
Mike Tracey, Director of Operations
Marianne Cracio, Executive Assistant
Moira Kenney, Secretary to the Board/Paralegal

Also present were: Brian Anderson of Council 4 AFSCME; Gil Bironi of Council 4 L184; Miguel Escalera of Kainen, Escalera & McHale; William Gilnack of MDC; John Pizzimenti of USA Hauling & Recycling; Jim Sandler of Sandler and Mara; Cheryl Thibeault of Covanta; and Jerry Tyminski of SCRRRA.

Chairman Pace called the meeting to order at 10:19 a.m. and noted that there was a quorum.

PLEDGE OF ALLEGIANCE

Chairman Pace requested that everyone stand for the Pledge of Allegiance, whereupon the Pledge of Allegiance was recited.

PUBLIC PORTION

Chairman Pace said that 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.

Mr. Anderson said that Mr. Bironi is the President of Local 184, the MDC workers at the Mid-Connecticut Project. Mr. Anderson said that he is the Legislative Representative for Council 4 AFSCME. He addressed the Board with his comments, a copy of which is attached as "Exhibit A".

Mr. Bironi said people take their trash out to the curb and are not always aware of what happens to it after that point. He said that unfortunately he knows it is a dangerous, difficult and hazardous job. He said unless one is on that floor the public can't understand that job. He said that plant has been up and running every day and that the MDC workers do their job and have done so for the last 20 years. He said that those workers are happy to do so and wish to continue to do so. Mr. Bironi said he is here today to say that the workers want to continue their job at the plant and to continue working with CRRA.

Mr. Bironi said that he does not want to see the workers lose their jobs as they did in Ellington and Essex. He said the workers wish to cooperate and work with CRRA as partners in order to maintain those positions. He thanked the Board for their time.

Chairman Pace said that he appreciates Mr. Bironi's comments. He explained there are different perspectives and that the comments made the prior week at the Board meeting were not as characterized and continually characterized by MDC. He said there was a comment made, but that is was mischaracterized and was not in the context being brought to the table.

Chairman Pace said some of the things said by MDC happened prior to this Board and some did not. He said for example the return of the trucks was the initiative of this Board. He said through these discussions he has always stated that he has no problem with the workers or keeping MDC in place. Chairman Pace explained it is a matter of having efficiencies in place, a topic with which he has held a discussion on with the MDC Chairman.

Chairman Pace said that CRRA is not initiating, and is not trying to continue an adversarial path with MDC. He said it would have been nice if Mr. Bironi had shared his comments at the prior Board meeting as he can respect and respond to these comments.

Chairman Pace said at the April 23, 2009, Board Meeting Director Desmarais made the comment "that one of the first causalities of war is truth." He explained it is this particular comment to which he was referring when he stated "I love that statement." Chairman Pace said that statement struck him as the truth. He said MDC's Chairman Bill DiBella agreed during discussion and review of those statements that was the comment Chairman Pace was referring to. Chairman Pace said misunderstandings arose from that comment.

Chairman Pace said that CRRA did lose a lawsuit involving project member towns and their attorney. He said that ultimately that resulted in a \$9 million loss for the towns in attorney fees. He said that money was set aside for tip fee reduction which was explained to the towns as well.

Director Lauretti said that he wanted to make two quick points concerning the lawsuit. He said firstly that lawsuit was not generated by CRRA, and secondly, CRRA did not lose but the taxpayers

lost. He explained the 70 member towns paid with the money that CRRA wanted to give back to them. Director Lauretti said if the member towns had taken CRRA's lead they would have gotten 100% of every nickel recovered back.

Mr. Anderson said having read through a transcript of the April 23, 2009, Board meeting that the comments very much looked like folks were calling Council 4 AFSCME liars. He said responding to that letter MDC clearly spells out with CRRA's own document that CRRA tried to privatize the Mid-Connecticut Project, cut the MDC small cost of living allowance, and is trying to separate itself from the responsibility for union members' pensions. He said he and Mr. Bironi are present to protect the 99 jobs of their members and to try to get back the 26 transportation jobs that went to a company which has run itself in an unbelievably bad manner. Mr. Anderson said he does not understand why that contract continues to be renewed and that he does not believe that contract has ever been bid out. Mr. Anderson said an apology is second and that protecting their members and the services which they provide is primary.

Director Desmarais said that he thinks he was just called unreasonable. He said he did vote for the resolution to which Mr. Anderson referred, and that the intent was for MDC to have discussions with CRRA. He said this is a negotiation process subject to the Municipal Employees Relations Act and that neither CRRA nor MDC can take away those raises. He said that the two can talk. Director Desmarais asked if Council 4 represents any other towns that have given concessions this year.

Mr. Anderson replied yes.

Director Desmaris said that the intention was for discussion to take place and that he strongly objects to being called unreasonable.

Mr. Anderson said that he was called a Nazi liar and that he did not hear an apology for referring to a labor union as a Nazi sympathizing organization and he does not hear an apology for a letter that basically says that union lied about the fact that CRRA tried to cut the COLAs of union's hard-working members.

APPROVAL OF THE MINUTES OF THE APRIL 23, 2009, REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the April 23, 2009, Regular Board Meeting. Vice-Chairman O'Brien made a motion to approve the minutes, which was seconded by Director Savitsky.

The minutes were approved as amended and discussed by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Warren C, Howe, Jr., Wallingford	X		

APPROVAL OF THE CORRECTED MINUTES OF THE JAN. 29, 2009, REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the corrected minutes of the Jan 29, 2009, Regular Board Meeting. Vice-Chairman O'Brien made a motion to approve the minutes, which was seconded by Director Savitsky.

The minutes were approved as amended and discussed by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Warren C, Howe, Jr., Wallingford	X		

FINANCE COMMITTEE UPDATE

Director Savitsky said CRRA solicited for independent audit services, followed a time line and received three proposals along with a few declinations from firms which chose not to propose. She said interviews were conducted with two of the three firms as one firm did not meet the qualifications.

Director Savitsky said appointing the auditor is a Board responsibility. She said this is the Board's oversight over management and it is very important that the Board understand it works closely with the auditor to lay out a plan and review any issues. She said a determination was made that the Finance Committee is the Audit Committee and that as a result all communications which come from the auditors will come back to the Finance Committee.

Director Savitsky said that she could not attend the interviews. She said it came down to two firms, one of which had a history with CRRA as a former auditor and that much discussion ensued. She said the Committee asked for additional information and came out of the Finance Committee meeting with no recommendation.

Director Savitsky said for discussion purposes she would like to insert the name of Bollam, Sheedy, Torani & Co., LLP, into the resolution.

RESOLUTION REGARDING A CONTRACT FOR INDEPENDENT AUDITING SERVICES

Chairman Pace requested a motion to approve the above referenced motion. Director Savitsky made the motion, which was seconded by Vice-Chairman O'Brien.

RESOLVED: That the President of the Authority be, and hereby is, authorized to enter into a contract with the auditing firm of Bollam, Sheedy, Torani & Co., LLP, as substantially presented at this meeting. This contract will commence on June 1, 2009, and expire on March 31, 2012.

Director Desmarais said one of the firms interviewed has CRRA experience as well as quasi-public experience and is based in Connecticut. He said the second firm is based in New York and has very little experience in the State of Connecticut but has experience in the solid waste management area.

Director Desmarais said that the firm with Connecticut experience was a prior auditor with CRRA. He explained the concern by the Committee is that the firm served as CRRA's auditor up until 2002 and as part of that discussion the Finance Committee requested documents concerning that period to overlook the firm's disclosures during that time period. He said the results did not add much to the conversation.

Director Lauretti asked if the firm being discussed was pre-Enron or Enron era. Director Desmarais said that the firm was Enron era.

Vice-Chairman O'Brien said that the 2002 audit happened after Enron had folded.

Mr. Kirk clarified that the firm which served as an auditor for CRRA was acquired by UHY and some of the principals of that organization are still with UHY.

Director Desmarais said that there is about a \$30,000 difference between the two firms.

Vice-Chairman O'Brien added that what concerns him is that the report on Sept 22, 2002, after the Enron issue did not say very much about what the Attorney General characterized as an illegal loan. He said what he read of it does not refer to the advice of counsel in failing to characterize that as a misstep. He said as far as he can see this issue was not characterized either way.

Director Savitsky said that she normally looks at the number of hours a firm has indicated that it plans to spend on the engagement. She said anticipating this Mr. Bolduc spoke with the incumbent firm which indicated the number of hours it had planned to spend on the audit was in the 420 hour range, which was closer to the 500 hours indicated by the New York firm, which is closer than the 310 hours indicated by the in-state firm. She said that 310 struck her as being low for the first year of any audit engagement which has a learning curve involved. She said that is a pretty big difference.

Director Lauretti asked if the fee can be negotiated. Chairman Pace said the Committee has done that before. He said that he always looks at travel as a consideration.

Director Desmarais said that travel costs are not a consideration as the charge is a lump sum fee. He said in consideration of Director Savitsky's comment the firm which indicated 310 hours for the audit has had experience with CRRA before. He said he would not get too caught up in the hours.

Vice-Chairman O'Brien said that most of the tasks CRRA asked its former auditor to do in addition to the general work have been included in the RFP for this, and is therefore likely to be on the high side. He said the firm's experience with CRRA may not prove advantageous as CRRA is far more open and transparent. Vice-Chairman O'Brien said that the idea of spending more money is not favored by him, and that perhaps that number can be negotiated. He said, however, there is an urgency to bring them on Board as CRRA needs to have the audit report available for the Finance Committee's review by the 17th of September and they need to get started. He said he would like to see the Board make a decision today.

Director Savitsky said it doesn't hurt to have a fresh set of eyes considering the firm's experience in solid waste management.

Director Desmarais said that the New York firm came with one representative which indicated a lack of commitment to him. He said he does not think that it has much to offer in the way of additional capabilities or knowledge.

Director Savitsky said that not bringing a manager is common when there is no specific request by the interviewee.

Director Miron asked what the conflict between UHY and Pepe & Hazard was. Vice-Chairman O'Brien explained that UHY had performed an audit of Pepe & Hazard's 401k accounts.

The Board undertook a substantial discussion concerning the selection of an auditor.

Director Savitsky asked that the Board return to this item after a brief recess.

BRIEF RECESS

WITHDRAWAL OF THE MOTION REGARDING A CONTRACT FOR INDEPENDENT AUDITING SERVICES

Director Savitsky said that she was withdrawing the motion she had previously made concerning a contract for independent auditing services.

Vice-Chairman O'Brien agreed to the withdrawal as he had seconded the motion.

RESOLUTION REGARDING A CONTRACT FOR INDEPENDENT AUDITING SERVICES

Chairman Pace requested a motion to approve the above referenced motion. Director Savitsky made the motion, which was seconded by Vice-Chairman O'Brien.

RESOLVED: That the President of the Authority be, and hereby is, authorized to enter into a contract with the auditing firm of UHY as substantially presented at this meeting. This contract will commence on June 1, 2009, and expire on March 31, 2012.

Director Savitsky said that the rules of audits and the relationship to management and the Board have evolved over the last few years. She said that the Finance Committee has a responsibility to understand its duties and roles and will carefully oversee the auditing process. She said that the Finance Committee will meet with UHY and hold discussions prior to the audit.

Director Miron said that he was going to vote no on this resolution. He explained he follows Director Savitsky's lead and is not convinced that the Board should change from its original resolution.

Chairman Pace said it was important to note that the Attorney General's office took no action against UHY after the Enron issue.

The motion previously made and seconded did not pass. Director Miron and Director Lauretti voted no.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti		X	
James Miron		X	
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren C, Howe, Jr., Wallingford			

RESOLUTION REGARDING A CONTRACT FOR INDEPENDENT AUDITING SERVICES

Chairman Pace requested a motion to approve the above referenced motion. Director Desmarais made the motion, which was seconded by Vice-Chairman O'Brien.

RESOLVED: That the President of the Authority be, and hereby is, authorized to enter into a contract with the auditing firm of Bollam, Sheedy, Torani & Co., LLP, as substantially presented at this meeting. This contract will commence on June 1, 2009, and expire on March 31, 2012.

Director Martland stated for the record that the Finance Committee will be meeting with the auditors.

Director Lauretti added that an attempt to renegotiate the fee with the auditors will also be made. He said the Board has an obligation to try and negotiate the number down.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren C, Howe, Jr., Wallingford			

RESOLUTION REGARDING THE FOURTH AMENDMENT TO THE AGREEMENT WITH FCR, LLC, FOR THE OPERATION OF AN INTERMEDIATE PROCESSING CENTER TO SERVE THE MUNICIPALITIES OF THE SOUTHWEST REGIONAL RECYCLING OPERATING COMMITTEE AND SECOND AMENDMENT TO THE LEASE AGREEMENT

Chairman Pace requested a motion to approve the above referenced motion. Vice-Chairman O'Brien made the motion, which was seconded by Director Martland.

WHEREAS: The current Operating & Lease Agreement with FCR, LLC, to Operate the Southwest Regional Recycling Center expires July 1, 2009, and;

WHEREAS: The Operating Agreement between CRRA, SWEROC and FCR, LLC, provides for extension options and;

WHEREAS: SWEROC approved a two-year extension of the Operating and Lease Agreements with modifications included in the Amendments to said Agreements and the related Fiscal Year 2010 budget at its meeting held on April 22, 2009, and:

WHEREAS: Approval of said extension and Amendments enables the continuation of recycling services to the SWEROC member towns pursuant to state recycling goals and;

WHEREAS: CRRA and SWEROC during the two-year period may work with FCR on retrofitting the facility to accommodate single-stream recycling to increase recycling rates for SWEROC towns similar to the experience at CRRA's Mid-Connecticut Regional Recycling Center ;

RESOLVED: That the President is hereby authorized to execute a fourth amendment to the Operating Agreement and second amendment to the Lease Agreement with FCR, LLC, to provide for a two-year extension for the operation of the Southwest Regional Recycling Facility.

Director Edwards said that this resolution is good for the towns which stayed in SWEROC and that it allows the towns to continue operation of the Stratford IPC with a favorable life for the remaining towns. He said SWEROC has reached an agreement with FCR that buys time as financially the project is not prepared to switch over to single-stream.

Vice-Chairman O'Brien thanked Director Edwards, Mr. Gaffey and others for bringing this group together and moving forward with keeping the recycling effort alive.

Director Miron said that he is concerned that the Stratford museum is most likely closing. He said recycling is a major part of CRRA's mission and that the recycling museum plays a significant role in that mission.

Mr. Gaffey said that this agreement is a separate agreement from that issue. He said there are several agreements that involve CRRA and SWEROC, one of which was amended around 1999 when CRRA took most of the administrative duties (including operating the museum) from SWEROC. He said it is clearly a successful museum and the question is under this budget is how to fund it.

Director Edwards said that SWEROC is working on ways to fund the museum. He explained the problem is that project once had 60,000 tons supporting the \$250,000 budget item from the project. He said in order to get the overall cost for recycling down that cost had to be itemized out so that a zero tip fee was achieved.

Director Edwards said that Mr. Nonnenmacher is working diligently to try to come up with creative means to keep the museum open. He said a \$100,000 balance may be applied and that there are many issues on the table being used to try to keep the museum open until at least January.

Director Miron said that the museum serves far more than the surrounding area and that he thinks both of the museums should be part of every project as they both serve the CRRA mission. He suggested that the whole State be involved in funding the museum.

Director Edwards said it is not just on the towns but should be on the Connecticut Department of Environmental Protection and the State of Connecticut as the museums serve as resources for the entire state. He said the bottle bill and new revenue sources are all avenues of potential funding.

Director Miron said that he would like to hold a Board meeting at the Stratford location for the Board members to take part in enjoying what the museum has to offer.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Warren C, Howe, Jr., Wallingford			

RESOLUTION REGARDING THE ADOPTION OF THE FISCAL YEAR 2010 SOUTHWEST REGIONAL RECYCLING OPERATING BUDGET AND TIP FEE

Chairman Pace requested a motion to approve the above referenced motion. Vice-Chairman O'Brien made the motion, which was seconded by Director Desmarais.

WHEREAS: On April 22, 2009, SWEROC approved a two year extension of the Operating Agreement with FCR; and

WHEREAS, CRRA approved same two-year Operating Agreement extension and Lease Agreement extension with FCR; and

WHEREAS, Approval of said extension and Amendments enables the continuation of CRRA recycling services to the SWEROC member towns pursuant to state recycling goals; and

WHEREAS: On April 22, 2009, SWEROC accepted the Authority's proposed SouthWest Regional Recycling Operating Budget and SWEROC adopted certain regional expenses totaling \$38,000: now therefore be it

RESOLVED: That the fiscal year 2010 SouthWest Regional Recycling Operating budget totaling \$2,228,000.00 be adopted as presented at this meeting and that a fiscal year 2010 member tipping fee of \$0.00 per ton be adopted; and

FURTHER RESOLVED: That the Southwest Connecticut Regional Recycling Operating Committee budget totaling \$38,000.00 be adopted as presented at this meeting.

Director Edwards said that this budget has been vetted and approved by the SWEROC Board.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Warren C, Howe, Jr., Wallingford			

**RESOLUTION REGARDING THE PURCHASE OF WORKERS
COMPENSATION/EMPLOYERS LIABILITY INSURANCE FOR THE PERIOD 7/1/09 –
7/1/10**

Chairman Pace requested a motion to approve the above referenced motion. Vice-Chairman O'Brien made the motion, which was seconded by Director Desmarais.

RESOLVED: That CRRA purchase Workers Compensation/Employers Liability insurance with a statutory limit and \$1,000,000 limit for Employers Liability, for a premium of \$56,896 from Connecticut Interlocal Risk Management Agency (CIRMA) for the term 7/1/09 – 7/1/10, as discussed at this meeting.

Director Savitsky said that this resolution is straightforward and CIRMA has provided good service and is reasonable.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren C, Howe, Jr., Wallingford			

CAFR AWARD

Director Savitsky said that CRRA has received the CAFR award for its auditing report which is the highest award which can be given by the Government Finance Officers of the USA and Canada.

Director Desmarais said the Certificate of Achievement for Excellence in Financial Reporting, or CAFR was given to CRRA for producing a comprehensive financial report which has been reviewed by three peers and that it meets the necessary standards. He said the individuals review the report item by item to ensure compliance with the standards. Director Desmarais said it is a great achievement which highlights the capability within CRRA.

Vice-Chairman O'Brien suggested a formal presentation be made to Ms. Vo-Le and her accounting staff at the next Board meeting.

ORGANIZATIONAL SYNERGY & HUMAN RESOURCES COMMITTEE

RESOLUTION AUTHORIZING HUMAN RESOURCES CONSULTING SERVICE AGREEMENTS

Chairman Pace requested a motion to approve the above referenced motion. Director Jarjura made the motion, which was seconded by Vice-Chairman O'Brien.

RESOLVED: That the President is hereby authorized and directed to execute, deliver and perform on behalf of the Authority, Human Resources Consulting Services Agreements as were substantially set forth in the RFQ for a period of three years with the firms listed below, as presented and discussed at this meeting. All of the human resources consulting services obtained through the firms below will be obtained on an "on-call" basis.

- A. **Temporary Staffing Services**
 - 1. CareersInCT.com LLC
 - 2. Horizon Staffing Services (AAA Human Capital)
 - 3. Jaci Carroll Staffing Services, Inc.
 - 4. Lauren & Linium Staffing
 - 5. Roth Staffing Companies, L.P.
 - 6. Spec Personnel, LLC
 - 7. Staffing Now, Inc.
 - 8.
- B. **Recruiting Services**
 - 9. CPS Human Resource Services
 - 10. Horizon Staffing Services (AAA Human Capital)
 - 11. Horton International, LLC
 - 12. Jaci Carroll Staffing Services, Inc.
 - 13. Lauren & Linium Staffing
 - 14. Marchese Consulting LLC
 - 15. Randi Frank Consulting, LLC
 - 16. Retensa, LLC
 - 17.
- C. **General and Miscellaneous HR Consulting Services**
 - 18. CPS Human Resource Services
 - 19. Horizon Staffing Services (AAA Human Capital)
 - 20. Kevin F Fahey LLC
 - 21. Marchese Consulting LLC
 - 22. Prout Group, The, LLC
 - 23. Retensa, LLC

Director Savitsky excused herself from the discussion as she has had a prior relationship with one of the selected firms.

Director Jarjura said that the Organizational Synergy and Human Resources Committee had met and agreed unanimously to retain the services of the consulting services detailed in the resolution. He explained the resolution provides for a bull-pen of services that CRRA can call on for consulting services.

The motion previously made and seconded was approved by roll call. Director Savitsky abstained.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky			X
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren C, Howe, Jr., Wallingford			

POLICIES & PROCUREMENT COMMITTEE

RESOLUTION REGARDING CONSTRUCTION QUALITY ASSURANCE SERVICES TO SUPPORT COMPLETION OF CLOSURE OF THE PHASE 1 ASH AREA OF THE HARTFORD LANDFILL

Chairman Pace requested a motion to approve the above referenced motion. Vice-Chairman O'Brien made the motion, which was seconded by Director Jarjura.

RESOLVED: That the President is hereby authorized to enter into a contract with TRC Environmental Corporation to perform Construction Quality Assurance (CQA) services associated with the capping of the remaining un-capped portion of the Phase 1 Ash Area of the CRRA Hartford Landfill, substantially as discussed and presented at this meeting.

Mr. Egan said that this resolution details a contract with an engineering firm to provide quality assurance/quality control engineering support for the closing of the final 10 acres of the ash area of the Hartford landfill. He explained the 10-acre construction contract will be coming to the Board in June.

Mr. Egan said this contract is for the engineering firm to support CRRA in overseeing that construction activity. He said four firms were given a scope of work and asked for a price, one firm choose not to bid, and the remaining three firm's prices are listed in the write-up.

Mr. Egan said that management is recommending TRC, which is about \$11,000 higher for the project than SCS Engineering; however SCS planned to sub-contract a significant number of hours with a local company. He said that TRC will have an individual from TRC present and that management believes it is worth the additional dollars to use the more experienced individual and company with an employee on-site in the event of any issue. Mr. Egan said that TRC is also the engineering firm which designed the construction closure drawings.

Vice-Chairman O'Brien noted that the individual from TRC which will be on site also quickly caught another issue with the cover material and addressed and handled that situation quickly and said his expertise is in Hartford's best interest to use.

Director Martland said that he normally prefers the low bidder but dislikes the usage of sub-contractors.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren C, Howe, Jr., Wallingford			

RESOLUTION REGARDING FY 2010 PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion to approve the above referenced motion. Vice-Chairman O'Brien made the motion, which was seconded by Director Jarjura.

WHEREAS, CRRA has negotiated three-year Legal Service Agreements with various law firms for the provision of legal services from July 1, 2008, through June 30, 2011; and

WHEREAS, CRRA now seeks Board authorization for projected legal expenditures during the second year of the term of said Agreements;

NOW THEREFORE, it is RESOLVED: That the following amounts be authorized for projected legal fees to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Berchem Moses & Devlin	\$ 25,000
Brown Rudnick	835,000

Cohn Birnbaum & Shea	40,000
Halloran & Sage	1,340,000
Heneghan Kennedy & Doyle	49,000
Kainen, Escalera & McHale	300,000
McCarter & English	75,000
Perakos & Zitser	40,000
Pepe & Hazard	600,000
Pullman & Comley	150,000
Sidley Austin	150,000
Hinckley, Allen & Snyder	50,000

Further RESOLVED: That the President be authorized to expend up to \$500,000 from the Landfill Development Reserve Account for payment for legal fees incurred in fiscal year 2010 in connection with the Authority's development of a new ash landfill in the State of Connecticut; and

Further RESOLVED: That the President be authorized to expend up to \$450,000 from the Post Litigation Reserve Account for payment of legal expenses incurred in fiscal year 2010 in connection with the Enron Global litigation continuing under the aegis of the Attorney General; and

Further RESOLVED: That the President be authorized to expend up to \$25,000 from the Bridgeport Risk Fund Reserve Account for payment for legal fees incurred in fiscal year 2010 in connection with continuing Bridgeport Project.

Director Savitsky said that she has some concerns over several firms within this resolution.

Director Jarjura suggested that this motion be passed with two amendments.

AMENDMENT OF THE MOTION REGARDING FY 2010 PROJECTED LEGAL EXPENDITURES

Director Jarjura said that as the maker of this motion that he was amending the resolution to omit Halloran & Sage, Pepe & Hazard, and Brown Rudnick.

Vice-Chairman O'Brien agreed to the amendments as he had seconded the original motion. He clarified that the first two "further resolves" were also omitted as part of the amendment as they pertain to firms which were removed from the original motion.

WHEREAS, CRRA has negotiated three-year Legal Service Agreements with various law firms for the provision of legal services from July 1, 2008 through June 30, 2011; and

WHEREAS, CRRA now seeks Board authorization for projected legal expenditures during the second year of the term of said Agreements;

NOW THEREFORE, it is RESOLVED: That the following amounts be authorized for projected legal fees to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Berchem Moses & Devlin	\$ 25,000
Cohn Birnbaum & Shea	40,000
Heneghan Kennedy & Doyle	49,000
Kainen, Escalera & McHale	300,000
McCarter & English	75,000
Perakos & Zitser	40,000
Pullman & Comley	150,000
Sidley Austin	150,000
Hinckley, Allen & Snyder	50,000

Further RESOLVED: That the President be authorized to expend up to \$25,000 from the Bridgeport Risk Fund Reserve Account for payment for legal fees incurred in fiscal year 2010 in connection with continuing Bridgeport Project.

The motion previously made and seconded was approved as amended unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren C, Howe, Jr., Wallingford			

RESOLUTION CONGRATULATING EAST HAVEN HIGH SCHOOL

Chairman Pace requested a motion to approve the above referenced motion. Vice-Chairman O'Brien made the motion, which was seconded by Director Savitsky.

WHEREAS the State Solid Waste Management Plan specifically calls for efforts to “build support for programs to engage citizens in actions needed to maximize waste reduction and recycling;” and

WHEREAS since 1993 the Garbage Museum in Stratford, Connecticut, has been teaching people how to protect their environment by recycling and thinking before throwing something into the trash; and

WHEREAS the Garbage Museum has been operated by the Connecticut Resources Recovery Authority since 1997; and

WHEREAS the Garbage Museum has become a favorite destination for students and created a positive image for the Connecticut Resources Recovery Authority; and

WHEREAS a group of students from East Haven High School created a short film about the Garbage Museum and its fight for survival for the Connecticut Student Film Festival; and

WHEREAS their film, “Trash-o-saurus in Trouble,” was honored as Best Documentary; and

WHEREAS the film was selected from all others entered in several categories to be shown at the Connecticut Film Festival in June; now therefore,

BE IT RESOLVED that the Connecticut Resources Recovery Authority Board of Directors congratulates students **ANTHONY PALM, JAKE DEMAIO, KALEE HOYT, MELISSA MORRO, RYAN GOLIA, JEN CUOMO** and **ALBERT KOZIATEK** of East Haven High School, along with their teacher, **JAY MILES**, for their success in the Connecticut Student Film Festival and wish them continued success in all their future endeavors.

Mr. Kirk said the resolution details recognition of a well-put-together video by a group of very talented students, copies of which were made available to the Board. Mr. Kirk noted another group of students had put together similar efforts in Shelton.

Director Savitsky said that she would like to see both groups recognized for their achievements at a Board meeting.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Alan Desmarais	X		
Michael Jarjura	X		
Mark Lauretti	X		
James Miron	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Warren C, Howe, Jr., Wallingford			

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session. The motion made by Vice-Chairman O'Brien and seconded by Director Savitsky was approved unanimously by roll call.

The Executive Session began at 11:50 a.m. and concluded at 1:23 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 1:23 p.m., the door was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion made by Director Martland and seconded by Director Jarjura was passed unanimously.

The meeting was adjourned at 1:28 p.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal