

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTY-EIGHTH

MAY 6, 2008

An emergency telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Tuesday, May 6, 2008, at 100 Constitution Plaza, Hartford, Connecticut, due to the immediate need to discuss pending legislation. Those present by telephone were:

Chairman Michael Pace

Directors: Mark Cooper
 Edna Karanian
 Michael Jarjura
 Ted Martland
 Linda Savitsky

Present from the CRRA staff at 100 Constitution Plaza were:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Bettina Bronisz, Assistant Treasurer, Director of Finance
Laurie Hunt, Director of Legal Services
Paul Nonnenmacher, Public Affairs Coordinator
Moira Kenney, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 4:00 p.m. and stated that a quorum was present.

DISCUSSION

Chairman Pace said that the purpose of this meeting is to discuss legislation which may have a significant impact on CRRA. He asked Ms. Hunt to explain the legal ramifications of the proposed amendment for HB 5817.

Ms. Hunt said that the first section of the amendment talks about regulating all facilities, including ash residue facilities, which would include the new Franklin ash landfill. She explained there were several exemptions which she then reviewed with the Board at length.

Mr. Kirk said the amendment is on the days “go list”, which means this bill is expected to be voted on today and according to Mr. Bzdya, is expected to pass.

Mr. Kirk said the particular issue he wished to discuss in this meeting deals with Section 4 of the amendment. He said it essentially subverts the authority of the CRRA Board to decide capital spending. Mr. Kirk explained the way the amendment is currently worded would eliminate the Hartford landfill closure being authorized by the CRRA Board and the development the Franklin landfill. Mr. Kirk said both items would involve capital expenditures above \$3 million and therefore would be subject to approval by a minimum of 36 Mid-Connecticut towns. He

explained the chance of these towns approving an expenditure that may increase their tip fees is virtually impossible.

The Director's expressed surprise that a Senator from Hartford would be supportive of this amendment.

Mr. Kirk said that the bill also includes language which management believes is included to ensure the MDC towns have a substantial influence on the outcome of any of these capital decisions.

Director Savitsky said that Michael Andreana's letter discussing bond indenture is extremely important. Director Savitsky said that the bill violates the terms of the bond indentures. She suggested an attempt to contact the Governor's office.

Ms. Bronisz said the Treasurer's office had indicated they would not be expressing an opinion on the amendment.

There was substantial discussion by the Board and management regarding how to best communicate to the State Legislators that this amendment (as well as other potentially damaging bills) would be detrimental to the CRRA.

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn made by Director Savitsky and seconded by Director Cooper was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal