



Mid-Connecticut Project Municipal Advisory Committee

Notice of Special Telephonic Meeting

The **Mid-Connecticut Project Municipal Advisory Committee** will hold a special telephonic meeting on **Tuesday, September 28, 2010**, at **1 p.m.** in the Board Room of **CRRA Headquarters, 100 Constitution Plaza, Hartford.**

Committee members wishing to participate and members of the public wishing to attend by conference call are asked to contact Marianne Carcio at 860-757-7792 for the telephone number and access code.

The Agenda will be available on-line at http://www.crra.org/pages/mid-conn_municipal_advisory_committee.htm 24 hours before the meeting.



**Mid-Connecticut Project Municipal Advisory Committee
Special Telephonic Meeting
September 28, 2010, 1 p.m.
CRRA Headquarters, 100 Constitution Plaza, Hartford**

Agenda

1. Call to order – Chairman Ryan Bingham
2. Pledge of Allegiance
3. Roll call
4. Discussion and possible ratification of revised timetable for municipal action on Tier 1 Municipal Service Agreements (See attached resolution)
5. Adjournment

Next regular meeting:

- Wednesday, November 17, 2010, 8:30 a.m., CRRA Trash Museum, 211 Murphy Road, Hartford

**RESOLUTION RATIFYING THE TIMETABLE FOR MUNICIPAL
ACTION ON TIER 1 MUNICIPAL SERVICE AGREEMENTS**

WHEREAS, the existing Municipal Service Agreements (MSAs) between Mid-Connecticut Project cities and towns will expire in 2012 and

WHEREAS, the Connecticut Resources Recovery Authority (CRRA) is offering those cities and towns a successor to those MSAs known as the Tier 1 Municipal Service Agreements and

WHEREAS, CRRA will soon enter negotiations with contractors interested in operating and maintaining the Mid-Connecticut trash-to-energy facility and

WHEREAS, CRRA will soon enter negotiations for the sale of power generated at said facility and

WHEREAS, CRRA has declared it can negotiate the best terms for said contracts if it has commitments for deliveries of municipal solid waste equal or close to the facility's capacity and

WHEREAS, terms of said contracts will impact the disposal fee paid by cities and towns to CRRA under new MSAs and

WHEREAS, in recognition of these facts CRRA had asked cities and towns to decide whether to sign a Tier 1 MSA by January 1, 2011, and

WHEREAS, leaders of several of those communities expressed concern that the January 1, 2011, deadline would not accommodate the needs of their own due diligence and local legislative processes and

WHEREAS, a group of municipal officials met with CRRA management and agreed on a new deadline of July 1, 2011, subject to the concurrence of the Mid-Connecticut Project Municipal Advisory Committee, now

BE IT RESOLVED that the Mid-Connecticut Project Municipal Advisory Committee accepts, concurs with and ratifies the deadline of July 1, 2011, for cities and towns to act on the Tier 1 MSA and congratulates those involved in resolving these differences through discussion and negotiation.