

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED TWENTY-FIFTH**

**NOV. 17, 2011**

A special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thurs. Nov. 17, 2011, in the Board Room at 100 Constitution Plaza, Hartford, CT 06103. Those present were:

Directors: Vice-Chairman Jarjura (present by telephone beginning 10:33 a.m. - 11:10 a.m.)  
Louis J. Auletta, Jr. (present by telephone beginning 10:22 a.m. - 11:10 a.m.)  
Ryan Bingham  
David Damer  
Timothy Griswold  
Dot Kelly  
Theodore Martland  
Donald Stein  
Steve Edwards, Bridgeport Project Ad-Hoc  
Robert Painter, Mid-Connecticut Project Ad-Hoc  
Mark Tillinger, Bridgeport Project Ad-Hoc  
Steven Wawruck, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Jeff Duvall, Director of Budgets and Forecasting  
Laurie Hunt, Director of Legal Service  
Paul Nonnenmacher, Director of Public Affairs  
Eric Womack, Human Resources Manager  
Moirra Benacquista, Board Secretary/Paralegal

Others present: Dick Barlow, First Selectman of Canton CT; Kurtis Dennsion, R.C. Knox & CO; John Pizzimenti, USA Hauling; Jim Sandler, Esq., Sandler & Mara; Cheryl Thibeault, Covanta.

Director Griswold called the meeting to order at 9:35 a.m. and said a quorum was present.

**VOTE TO MAKE DIRECTOR GRISWOLD TEMPORARY CHAIR**

Director Kelly made a motion to elect Director Griswold as temporary Chairman of the CRRA Board meeting. Director Wawruck seconded the motion.

The motion previously made and seconded was approved by roll call. Director Bingham, Director Damer, Director Edward, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Stein, Director Tillinger and Director Wawruck voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

**PUBLIC PORTION**

Director Griswold 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.

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

**APPROVAL OF THE MINUTES OF THE OCT. 27, 2011, REGULAR BOARD MEETING**

Director Griswold requested a motion to approve the minutes of the Oct. 27, 2011, Regular Board Meeting. Director Damer made a motion to approve the minutes, which was seconded by Director Martland.

The motion previously made and seconded was approved by roll call. Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Stein, Director Tillinger and Director Wawruck voted yes. Director Edwards abstained.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			X
Mark Tillinger, Bridgeport	X		
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

**FINANCE COMMITTEE**

**RESOLUTION REGARDING ADOPTION OF THE FISCAL YEAR 2013 SOUTHEAST PROJECT OPERATING AND CAPITAL BUDGETS**

Director Griswold requested a motion on the above referenced item. The motion was made by Director Martland and seconded by Director Damer.

**RESOLVED:** That the fiscal year 2013 Connecticut Resources Recovery Authority Southeast Project Operating and Capital Budgets be adopted subject to the Southeastern Connecticut Regional Resource Recovery Authority’s (“SCRRRA”) approval of this budget and as substantially presented and discussed at this meeting.

The motion previously made and seconded was approved by roll call. Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Stein and voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

**POLICIES & PROCUREMENT COMMITTEE**

**RESOLUTION REGARDING THREE YEAR PUBLIC RELATIONS SERVICES AGREEMENTS**

Director Griswold requested a motion on the above referenced item. The motion was made by Director Damer and seconded by Director Kelly.

**RESOLVED:** That the President is hereby authorized to execute, deliver, and perform on behalf of this Authority, Public Relations Services Agreements as were substantially set forth in the Request for Qualifications dated September 26, 2011, for a period of three years commencing on January 1, 2012, and terminating on December 31, 2014, with the firms listed below. All firms will provide services “on call.”

Strategic Persuasion Group LLC

Connecticut Economic Resource Center, Inc.

Coursey & Company

Duby McDowell Communications, LLC

**MOTION TO TABLE THE RESOLUTION REGARDING THREE YEAR PUBLIC RELATIONS SERVICES AGREEMENTS**

Director Martland made a motion to table the above referenced resolution. Director Kelly seconded the motion.

The motion to table was approved unanimously by roll call. Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Stein and voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

**RESOLUTION REGARDING A CONTRACT WITH THE DT DEEP FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH ANNUAL STACK TESTING AT THE MID-CT RRF FOR CALENDAR YEARS 2012**

Director Griswold requested a motion on the above referenced item. The motion was made by Director Martland and seconded by Director Stein.

**RESOLVED:** That the President is hereby authorized to enter into a contract with the Connecticut Department of Energy and Environmental Protection for reimbursement of costs associated with the annual stack testing at the Mid-Connecticut RRF for calendar year 2012, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved unanimously by roll call. Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Stein, and Director Wawruck voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

**MOTION TO TABLE THE MUNICIPAL GOVERNMENT LIAISON SERVICES DISCUSSION TO THE POLICIES & PROCUREMENT COMMITTEE**

Director Stein made a motion to table this item for discussion at the Policies & Procurement Committee. Director Bingham seconded the motion to table.

The motion previously made and seconded to table was approved by roll call. Director Bingham, Director Damer, Director Kelly, and Director Stein voted yes. Director Griswold and Director Martland voted no.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Ryan Bingham	X		
David Damer	X		
Timothy Griswold		X	
Dot Kelly	X		
Ted Martland		X	
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

**RESOLUTION REGARDING THREE YEAR PUBLIC RELATIONS SERVICES AGREEMENTS**

Director Griswold requested a motion to place the above captioned item back on the table for discussion. Director Stein made the following motion which was seconded by Director Bingham.

**RESOLVED:** That the President is hereby authorized to execute, deliver, and perform on behalf of this Authority, Public Relations Services Agreements as were substantially set forth in the

Request for Qualifications dated September 26, 2011, for a period of three years commencing on January 1, 2012, and terminating on December 31, 2014, with the firms listed below. All firms will provide services “on call.”

Strategic Persuasion Group LLC

Connecticut Economic Resource Center, Inc.

Coursey & Company

Duby McDowell Communications, LLC

The motion to put this item on the table for discussion was approved unanimously by roll call. Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Stein and voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

**MOTION TO TABLE THE MUNICIPAL GOVERNMENT LIAISON SERVICES DISCUSSION TO THE POLICIES & PROCUREMENT COMMITTEE**

Director Griswold requested a motion to table the above captioned item. Director Bingham made the motion to table which was seconded by Director Kelly.

The motion previously made and seconded to table this item again was approved by roll call. Vice-Chairman Jarjura, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Stein voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Vice-Chairman Jarjura	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

**RESOLUTION REGARDING NERC ELECTRIC RELIABILITY STANDARDS COMPLIANCE SUPPORT SERVICES AGREEMENT**

Director Griswold requested regarding the above captioned item. Director Martland made the following motion which was seconded by Director Stein.

**RESOLVED:** That the President is hereby authorized to increase, in the amount of \$8,000, the contract with SAIC Energy, Environmental & Infrastructures, LLC for professional services supporting CRRAs compliance activities associated with the NERC Bulk Electric Reliability Standards, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call. Vice-Chairman Jarjura, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Stein, and Director Wawruck voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Vice-Chairman Jarjura	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

**RESOLUTION REGARDING RENEWAL OF HEALTH, DENTAL, VISION, LIFE AND DISABILITY INSURANCE PROGRAMS**

Director Griswold requested regarding the above captioned item. Director Martland made the following motion which was seconded by Vice-Chairman Jarjura.

**RESOLVED:** That the Board of Directors authorized the renewal of the employee health insurance benefit plans with Connecticare (medical), Ameritas (vision), MetLife (dental) and Lincoln Financial (life and disability), for the period of January 1, 2012 through December 31, 2012 for an estimated net combined premium of \$754,190.

The motion previously made and seconded was approved unanimously by roll call. Vice-Chairman Jarjura, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Stein voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Vice-Chairman Jarjura	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

**RESOLUTION REGARDING THREE YEAR PUBLIC RELATIONS SERVICES AGREEMENTS**

Director Griswold requested a motion to place the above captioned item back on the table for discussion. Director Damer made the following motion which was seconded by Director Bingham.

**RESOLVED:** That the President is hereby authorized to execute, deliver, and perform on behalf of this Authority, Public Relations Services Agreements as were substantially set forth in the Request for Qualifications dated September 26, 2011, for a period of three years commencing on January 1, 2012, and terminating on December 31, 2014, with the firms listed below. All firms will provide services “on call.”

Strategic Persuasion Group LLC

Connecticut Economic Resource Center, Inc.

Coursey & Company

Duby McDowell Communications, LLC

The motion to put this item on the table for discussion was approved unanimously by roll call. Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Stein and voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

**VOTE ON THE RESOLUTION REGARDING THREE YEAR PUBLIC RELATIONS SERVICES AGREEMENTS**

Director Griswold requested a motion on the above captioned item. Director Damer made the following motion which was seconded by Director Bingham.

**RESOLVED:** That the President is hereby authorized to execute, deliver, and perform on behalf of this Authority, Public Relations Services Agreements as were substantially set forth in the Request for Qualifications dated September 26, 2011, for a period of three years commencing on January 1, 2012, and terminating on December 31, 2014, with the firms listed below. All firms will provide services “on call.”

Strategic Persuasion Group LLC

Connecticut Economic Resource Center, Inc.

Coursey & Company

Duby McDowell Communications, LLC

The motion previously made and seconded was approved unanimously by roll call. Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Stein and voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

**EXECUTIVE SESSION**

Director Griswold requested a motion to enter into Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations with appropriate staff. The motion, made by Director Kelly and seconded by Director Bingham, was approved unanimously. Director Griswold asked the following people join the Directors in the Executive Session:

- Tom Kirk
- Jim Bolduc
- Laurie Hunt

The motion to move into Executive Session previously made and seconded was approved unanimously by roll call. Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Stein and voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Donald Stein	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

The Executive Session began at 11:25 a.m. and concluded at 11:45 a.m. Director Griswold noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:45 a.m., the door to the Board room was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

**ADJOURNMENT**

Director Griswold requested a motion to adjourn the meeting. The motion to adjourn was made by Director Kelly and seconded by Director Damer and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 11:46 a.m.

Respectfully Submitted,

Moira Benacquista  
Board Secretary/Paralegal