

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND TWENTY-NINE

JAN. 26, 2012

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thurs. Jan. 26, 2012, in the Board Room at 100 Constitution Plaza, Hartford, CT 06103. Those present were:

Directors: Acting Chairman David Damer
Louis J. Auletta, Jr.
Ryan Bingham (present by telephone)
Timothy Griswold (present by telephone beginning 10:20 a.m.)
Dot Kelly (present by telephone)
Neil O'Leary
Theodore Martland
Andrew Nunn
Scott Slifka (present by telephone)
Donald Stein
Steve Edwards, Bridgeport 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
Dave Bodendorf, Senior Environmental Engineer
Jeff Duvall, Director of Budgets and Forecasting
Peter Egan, Director of Environmental Affairs and Operations
Laurie Hunt, Director of Legal Service
Paul Nonnenmacher, Director of Public Affairs
Jim Perras, Government Relations Liaison
Moirra Benacquista, Board Secretary/Paralegal
Marianne Carcio, Executive Assistant

Others present: Dick Barlow, First Selectman of Canton CT; John Pizzimenti, USA Hauling; Cheryl Thibeault, Covanta; Melissa Yeich, OPM.

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

VOTE TO MAKE CHAIRMAN DAMER TEMPORARY CHAIR

Director Stein made a motion to elect Director Damer as temporary Chairman of the CRRA Board meeting. Director Auletta seconded the motion.

The motion previously made and seconded was approved by roll call. Director Auletta, Director Bingham, Chairman Damer, Director Edwards, Director Kelly, Director Martland, Director Nunn, Director O’Leary, Director Slifka, Director Stein, Director Tillinger and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Neil O’Leary	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Steve Wawruck, Mid-Ct	X		

PUBLIC PORTION

Chairman Damer 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.

The Board members and management introduced themselves to Director O’Leary and Director Nunn, both of whom have recently joined the Board.

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

APPROVAL OF THE MINUTES OF THE SPECIAL DEC. 9, 2011, REGULAR BOARD MEETING

Chairman Damer requested a motion to approve the minutes of the Dec. 9, 2011, Regular Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Stein.

The motion previously made and seconded was approved by roll call. Director Auletta, Director Bingham, Chairman Damer, Director Kelly, Director Martland, Director Slifka, and Director Stein voted yes. Director O’Leary and Director Nunn abstained.

Directors	Aye	Nay	Abstain
Louis J. Auletta	X		
Ryan Bingham	X		

David Damer	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn			X
Neil O'Leary			X
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Steve Wawruck, Mid-Ct			

APPROVAL OF THE MINUTES OF THE REGULAR DEC. 22, 2011 BOARD MEETING

Chairman Damer requested a motion to approve the minutes of the Dec. 22, 2011, Regular Board Meeting. Director Stein made a motion to approve the minutes, which was seconded by Director Martland.

The motion previously made and seconded was approved as amended and discussed by roll call. Director Auletta, Director Bingham, Chairman Damer, Director Edwards, Director Kelly, Director Martland, Director Slifka, Director Stein, Director Tillinger and Director Wawruck voted yes. Director O'Leary and Director Nunn abstained.

Directors	Aye	Nay	Abstain
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn			X
Neil O'Leary			X
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Steve Wawruck, Mid-Ct	X		

FINANCE COMMITTEE

RESOLUTION REGARDING ADOPTION OF THE SOUTHWEST DIVISION BUDGET

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

RESOLVED: That the estimated Fiscal Year 2013 SouthWest Division operating budget be adopted substantially in the form as presented and discussed at this meeting; and

FURTHER RESOLVED: That an estimated municipal solid waste tip fee of \$66.41 per ton be adopted for contracted member waste; and

FURTHER RESOLVED: That the actual municipal solid waste tip fee per ton will be calculated using the actual annual change in the Consumer Price Index (“CPI”) as reported in June 2012, which will be released prior to the commencement of the Fiscal Year 2013 billing for contracted member waste as prescribed in the Southwest Division’s Municipal Solid Waste Management Services Agreements.

The motion previously made and seconded was approved by roll call. Director Auletta, Director Bingham, Chairman Damer, Director Edwards, Director Kelly, Director Martland, Director Nunn, Director O’Leary, Director Slifka, Director Stein, and Director Tillinger voted yes.

Directors	Aye	Nay	Abstain
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Neil O’Leary	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Steve Wawruck, Mid-Ct			

POLICIES & PROCUREMENT COMMITTEE

RESOLUTION REGARDING THE AUTHORIZATION OF ON-CALL OPERATION AND MAINTENANCE WORK AGREEMENT AND REQUEST FOR WORK FOR CRRA HARTFORD LANDFILL

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

RESOLVED: That the President is hereby authorized to execute an agreement with Botticello, Inc. to provide labor and equipment for CRRA Hartford Landfill operation and maintenance activities as presented and discussed at this meeting.

FURTHER RESOLVED: That the President is hereby authorized to execute a Request for Work with Botticello, Inc. for the operation and maintenance of the CRRA Hartford Landfill as presented and discussed at this meeting.

The motion previously made and seconded was approved by roll call. Director Auletta, Director Bingham, Chairman Damer, Director Kelly, Director Martland, Director Nunn, Director O’Leary, Director Slifka, Director Stein, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Neil O’Leary	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Steve Wawruck, Mid-Ct	X		

RESOLUTION RECOGNIZING MICHAEL J. JARJURA FOR HIS SERVICE TO THE CONNECTICUT RESOURCES RECOVERY AUTHORITY

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

WHEREAS, in 2002 the Connecticut Resources Recovery Authority was crippled by its involvement with Enron Corporation, endangering its ability to provide vital services to the people of Connecticut; and

WHEREAS, the General Assembly reconstituted the Connecticut Resources Recovery Authority to include more municipal representation on its Board of Directors; and

WHEREAS, on August 3, 2006, Michael J. Jarjura, Mayor of the City of Waterbury, was appointed to the CRRA Board of Directors as an official of a municipality whose population is greater than 50,000 as specified in Connecticut General Statutes Section 22a-261(c); and

WHEREAS, Michael Jarjura has faithfully and conscientiously carried out his responsibility to CRRA and, by extension, to the people of the State of Connecticut; and

WHEREAS, on March 25, 2010, Michael Jarjura was appointed Vice-Chairman of CRRA; and

WHEREAS, on November 8, 2011, Michael Jarjura lost in his bid for a sixth term as Mayor of Waterbury, bringing to an end his tenure on the CRRA Board of Directors; now

BE IT RESOLVED that the Connecticut Resources Recovery Authority congratulates Michael J. Jarjura for his years of dedicated service to the City of Waterbury and the State of Connecticut and expresses its gratitude for his role in CRRA's success; and

BE IT FURTHER RESOLVED that the Connecticut Resources Recovery Authority wishes Michael J. Jarjura success in his future endeavors.

Mr. Kirk thanked Vice-Chairman Jarjura for his years of service. Chairman Damer said Vice-Chairman Jarjura was a valuable asset to the CRRA Board for many years. The Board heartily agreed.

The motion previously made and seconded was approved by roll call. Director Auletta, Director Bingham, Chairman Damer, Director Edwards, Director Kelly, Director Martland, Director Nunn, Director O'Leary, Director Slifka, Director Stein, Director Tillinger and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Neil O'Leary	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Steve Wawruck, Mid-Ct	X		

EXECUTIVE SESSION

Chairman Damer 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 Martland and seconded by Director Stein, was approved unanimously. Director Damer asked the following people join the Directors in the Executive Session:

Tom Kirk
Jim Bolduc
Peter Egan
Laurie Hunt

The motion previously made and seconded was approved by roll call. Director Auletta, Director Bingham, Chairman Damer, Director Kelly, Director Martland, Director Nunn, Director O’Leary, Director Slifka, Director Stein, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Neil O’Leary	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Steve Wawruck, Mid-Ct	X		

The Executive Session began at 11:02 a.m. and concluded at 12:04 p.m. Chairman Damer noted that no votes were taken in Executive Session.

The meeting was reconvened at 12:04 p.m., the door to the Board room 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 Damer requested a motion to adjourn the meeting. The motion to adjourn was made by Director Stein and seconded by Director Kelly and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 12:05 p.m.

Respectfully Submitted,

Moira Benacquista
Board Secretary/Paralegal