

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTY ONE

JULY 26, 2012

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

Directors: Chairman Don Stein
John Adams
Ryan Bingham
David Damer (present by telephone from 9:30 a.m. – 11:30 p.m.)
Timothy Griswold
Ted Martland
Pedro Segarra
Scott Slifka (present by telephone from 10:45 a.m. -11:30 p.m.)
Steve Edwards, Bridgeport Project Ad-Hoc
Bob Painter, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
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: Dave Aldrige, SCRRRA; John Pizzimenti, USA Hauling; and Cheryl Thibeault, Covanta.

Chairman Stein called the meeting to order at 9:35 a.m. and said a quorum was present. A brief introduction of the newest Board members was undertaken.

APPROVAL OF THE MINUTES OF THE MAY 17, 2012 BOARD MEETING

Chairman Stein requested a motion to approve the minutes of the May 17, 2012, Special Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Griswold.

The motion previously made and seconded was approved by roll call. Chairman Stein, Director Damer, Director Griswold, Director Martland, and Director Painter voted yes. Director Adams, Director Bingham, Director Freedman, and Director Segarra abstained.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
John Adams			X
Ryan Bingham			X
David Damer	X		
Joel Freedman			X
Timothy Griswold	X		
Ted Martland	X		
Pedro Segarra			X
Ad-Hocs			
Steve Edwards, Bridgeport			
Bob Painter, Mid-Ct	X		

APPROVAL OF THE MINUTES OF THE MAY 31, 2012 BOARD MEETING

Chairman Stein requested a motion to approve the minutes of the May 31, 2012, Regular Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Bingham.

The motion previously made and seconded to approve the minutes as amended and discussed was approved by roll call. Chairman Stein, Director Bingham, Director Damer, Director Edwards, Director Griswold, Director Martland, and Director Painter voted yes. Director Adams, Director Freedman, and Director Segarra abstained.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
John Adams			X
Ryan Bingham	X		
David Damer	X		
Joel Freedman			X
Timothy Griswold	X		
Ted Martland	X		
Pedro Segarra			X
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Bob Painter, Mid-Ct	X		

POLICIES & PROCUREMENT COMMITTEE

RESOLUTION REGARDING A TRANSFER STATION HOST COMMUNITY AGREEMENT AND LEASE AGREEMENT WITH THE TOWN OF ESSEX

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

RESOLVED: That the President of CRRA is authorized to execute a transfer Station Host Community Agreement with the Town of Essex, substantially as presented and discussed at this meeting, and

FURTHER RESOLVED: That the President of CRRA is authorized to execute an amendment to the Lease Agreement between CRRA and the Town of Essex for the Transfer Station real property, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Adams, Director Bingham, Director Damer, Director Freedman, Director Griswold, Director Martland, Director Segarra, and Director Painter voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
John Adams	X		
Ryan Bingham	X		
David Damer	X		
Joel Freedman	X		
Timothy Griswold	X		
Ted Martland	X		
Pedro Segarra	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Bob Painter, Mid-Ct	X		

RESOLUTION REGARDING THE PURCHASE AND INSTALLATION OF A NEW 60 FOOT VEHICLE SCALE FOR THE ESSEX TRANSFER STATION

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

RESOLVED: That the President is hereby authorized to execute a purchase order with Mettler Toledo for the purchase of a new 60-foot vehicle scale for the Essex Transfer Station, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Adams, Director Bingham, Director Damer, Director Freedman, Director Griswold, Director Martland, Director Segarra, and Director Painter voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
John Adams	X		
Ryan Bingham	X		
David Damer	X		
Joel Freedman	X		
Timothy Griswold	X		
Ted Martland	X		
Pedro Segarra	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Bob Painter, Mid-Ct	X		

RESOLUTION REGARDING RATIFICATION OF EMERGENCY PROCUREMENT CONTRACT

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

RESOLVED: That the CRRA Board of Directors ratifies the Emergency Procurement as substantially presented and disused at this meeting.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Adams, Director Bingham, Director Damer, Director Freedman, Director Griswold, Director Martland, Director Segarra, and Director Painter voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
John Adams	X		
Ryan Bingham	X		
David Damer	X		
Joel Freedman	X		
Timothy Griswold	X		
Ted Martland	X		
Pedro Segarra	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Bob Painter, Mid-Ct	X		

RESOLUTION REGARDING THE PURCHASE OF JET FUEL FOR THE SOUTH MEADOWS JET TURBINE FACILITY

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

RESOLVED: That the President is hereby authorized to execute a purchase order with Santa Buckley Energy, Inc. for purchase of Ultra Low Sulfur No. 1 Diesel Fuel to support operation of the South Meadows Jet Turbine Facility, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Adams, Director Bingham, Director Damer, Director Freedman, Director Griswold, Director Martland, Director Segarra, and Director Painter voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
John Adams	X		
Ryan Bingham	X		
David Damer	X		
Joel Freedman	X		
Timothy Griswold	X		
Ted Martland	X		
Pedro Segarra	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Bob Painter, Mid-Ct	X		

RESOLUTION REGARDING A CONTRACT WIT STEVEN YATES FOR ENVIRONMENTAL CONSULTING SERVICES

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

RESOLVED: That the President is hereby authorized to enter into a contract with Steven Yates for environmental consulting services, substantially as discussed and presented at this meeting.

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

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
John Adams	X		
Ryan Bingham	X		
David Damer	X		
Joel Freedman	X		
Timothy Griswold	X		
Ted Martland	X		
Pedro Segarra	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Bob Painter, Mid-Ct			

RESOLUTIONS REGARDING SERVICE TO THE CONNECTICUT RESOURCES RECOVERY AUTHORITY JULY 26, 2012

Chairman Stein requested a motion on the above referenced item. The motion to approve the following resolutions was made by Director Griswold and seconded by Director Adams.

RESOLUTION HONORING DOT KELLY

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) was established in 1973 by Special Act 73-459 of the General Assembly to provide Connecticut’s cities and towns with environmentally responsible, cost-effective solid waste management services; and

WHEREAS, CRRA is governed by a volunteer Board of Directors required by statute to include members with significant expertise in environmental matters and the energy industry; and

WHEREAS, Dorothy “Dot” Kelly is a prominent environmental and energy consultant with experience as Director of Environmental and Energy Services for Ciba Specialty Chemicals; and

WHEREAS, Dot Kelly is also an active volunteer working on environmental and energy-related issues in her hometown of Darien and elsewhere in Connecticut; and

WHEREAS, by virtue of her environmental and energy expertise Dot Kelly was appointed to the CRRA Board of Directors in March 2010; and

WHEREAS, Dot Kelly immediately and energetically immersed herself in the many complex issues facing CRRA; and

WHEREAS, Dot Kelly’s term on the CRRA Board expired June 30, 2012; now

BE IT RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors expresses its gratitude to Dorothy “Dot” Kelly for her service to CRRA and the people of Connecticut.

RESOLUTION HONORING LOUIS AULETTA

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) was established in 1973 by Special Act 73-459 of the General Assembly to provide Connecticut’s cities and towns with environmentally responsible, cost-effective solid waste management services; and

WHEREAS, CRRA is governed by a volunteer Board of Directors whose members are required by statute to have a mixture of public-sector and private-sector experience; and

WHEREAS, Louis J. “Lou” Auletta Jr., is the President and Chief Executive Officer of Bauer Inc., a global leader in providing test equipment for the aviation industry based in Bristol, Connecticut; and

WHEREAS, by virtue of his experience and success in private industry Lou Auletta was appointed to the CRRA Board of Directors in June 2010; and

WHEREAS, despite a demanding schedule that required him to travel around the world Lou Auletta kept his commitments to CRRA and participated fully in the activities of the CRRA Board; and

WHEREAS, Lou Auletta’s term on the CRRA Board expired June 30, 2012; now

BE IT RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors expresses its gratitude to Louis J. “Lou” Auletta Jr. for his service to CRRA and the people of Connecticut.

RESOLUTION HONORING THEODORE MARTLAND

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) was established in 1973 by Special Act 73-459 of the General Assembly to provide Connecticut’s cities and towns with environmentally responsible, cost-effective solid waste management services; and

WHEREAS, in 2002 CRRA was close to financial collapse due to an ill-fated deal with the Enron Corporation; and

WHEREAS, in April 2002 the General Assembly passed Public Act 02-46 to place CRRA under the jurisdiction of a new Board of Directors; and

WHEREAS, Theodore H. “Ted” Martland was appointed to the new CRRA Board of Directors in June 2002; and

WHEREAS, Ted Martland brought to CRRA a unique combination of experience in the public sector, having served as a public-school superintendent, and the private sector, as a partner in residential-care facilities; and

WHEREAS, Ted Martland played a key role in CRRA’s development of policies and procedures in areas such as bidding, purchasing, contracting and ethics, that became models for the State of Connecticut; and

WHEREAS, Ted Martland, in his no-nonsense style, has closely scrutinized every solicitation and contract brought to the CRRA Board of Directors, ensuring CRRA’s ratepayers were receiving maximum value for their dollars; and

WHEREAS, Ted Martland has vigorously supported CRRA and its role in protecting the state’s environment and has been justifiably proud of its turnaround; and

WHEREAS, Ted Martland asked that he not be re-appointed to the CRRA Board of Directors, bringing to an end 10 years of hard work in service to the people of Connecticut; now

BE IT RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors extends its heartiest congratulations to Theodore H. “Ted” Martland for a job well done; and

BE IT FURTHER RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors wishes Ted Martland success in all his future endeavors.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Adams, Director Bingham, Director Damer, Director Edwards, Director Freedman, Director Griswold, Director Martland, Director Segarra, and Director Painter voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
John Adams	X		
Ryan Bingham	X		
David Damer	X		
Joel Freedman	X		
Timothy Griswold	X		
Ted Martland	X		
Pedro Segarra	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Bob Painter, Mid-Ct	X		

EXECUTIVE SESSION

Chairman Stein 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 Bingham, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

Tom Kirk
 Peter Egan
 Laurie Hunt

The Executive Session began at 10:41 a.m. and concluded at 11:30 a.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded to enter into Executive Session was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

ADJOURNMENT

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Director Adams and seconded by Director Bingham and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 12:04 p.m.

Respectfully Submitted,

Moira Benacquista
 HR Specialist/Board Administrator