

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND THIRTY-EIGHTH**

**JAN. 30, 2014**

A special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thurs. Jan. 17, 2013, in the Board Room at 211 Murphy Rd. Hartford, CT 06103. Those present were:

Directors: Chairman Don Stein  
John Adams  
Richard Barlow  
Ralph Eno  
Jim Hayden  
Joe MacDougald  
Andy Nunn (present by telephone)  
Scott Shanley  
Steve Edwards, Bridgeport Project Ad-Hoc  
Bob Painter, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President  
Mark Daley, Chief Financial Officer  
Dave Bodendorf, Senior 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 Relations  
Moira Kenney, HR Specialist/Board Administrator

Others present: John Pizzimenti, USA Hauling; Jim Sandler, Esq., Sandler & Mara.

Chairman Stein called the meeting to order at 11:00 a.m. and said a quorum was present.

**PUBLIC PORTION**

Chairman Stein said 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, Chairman Stein proceeded with the meeting agenda.

**APPROVAL OF THE MINUTES OF THE REGULAR DEC. 19, 2013, BOARD MEETING  
MINUTES**

Chairman Stein requested a motion to approve the minutes of the Regular Dec. 19, 2013, Board Meeting. Vice-Chairman Barlow made the motion which was seconded by Director MacDougald.

The motion previously made and seconded to approve the minutes as amended was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Edwards, Director Eno, Director Hayden, Director MacDougald, Director Nunn, Director Painter, and Director Shanley voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
James Hayden	X		
Joe MacDougald	X		
Andy Nunn	X		
Scott Shanley	X		
<b>Ad-Hocs</b>			
Bob Painter, CSWS	X		
Steve Edwards, Southeast	X		

**RESOLUTION REGARDING DISTRIBUTION OF RECYCLING REBATES TO MID-CONNECTICUT PROJECT MEMBER MUNICIPALITIES**

Chairman Stein requested a motion on the above referenced item. The motion to approve was made by Director Shanley and seconded by Director Hayden.

**WHEREAS**, the Authority has encouraged member municipalities to recycle to the maximum extent possible by not charging a tipping fee for the acceptance of recyclables at the Authority’s regional recycling facilities since commencing operations; and

**WHEREAS**, the Board of Directors adopted the Fiscal Year 2013 Mid-Connecticut Project Budget anticipating that a \$10.00 per ton rebate provision for member municipalities based on the amount of acceptable tons projected to be delivered would be possible; and

**WHEREAS**, the mid-Connecticut Project operations generated sufficient revenues in excess of expenses to rebate \$10.00 per ton delivered by the municipalities; and

**WHEREAS**, the Authority has accrued sufficient funds for a rebate and the Fiscal Year 2013 audit has been performed and the auditors have confirmed that the funds are accrued and available;

**NOW THEREFORE**, be it

**RESOLVED:** That the Board of Directors approve the use of approximately \$334,000.00 to provide a \$10.00 per ton rebate to the Mid-Connecticut Project municipalities based on their pro-

rate share of acceptable recycling tonnage delivered to the Mid-Connecticut Regional Recycling Center during the period of July 1, 2012, through November 15, 2012.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Hayden, Director MacDougald, Director Nunn, Director Painter, and Director Shanley voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
James Hayden	X		
Joe MacDougald	X		
Andy Nunn	X		
Scott Shanley	X		
<b>Ad-Hocs</b>			
Bob Painter, CSWS	X		
Steve Edwards, Southeast			

**RESOLUTION REGARDING CHANGE ORDER ASSOCIATED WITH THE CONTRACT FOR CLOSURE OF THE HARTFORD LANDFILL**

Chairman Stein requested a motion on the above referenced item, which was made by Director Adams and seconded by Vice-Chairman Barlow.

**RESOLVED:** That the President is hereby authorized to execute three or more change orders with E. T. & L. Corporation, pursuant to its contract to construct the landfill cap and photovoltaic system at the Hartford Landfill, substantially as discussed and presented at this meeting.

**FURTHER RESOLVED:** That these change orders will be funded from the Hartford Landfill Closure Reserve.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, , Director Hayden, Director MacDougald, Director Nunn, Director Painter, and Director Shanley voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
James Hayden	X		
Joe MacDougald	X		

Andy Nunn	X		
Scott Shanley	X		
<b>Ad-Hocs</b>			
Bob Painter, CSWS	X		
Steve Edwards, Southeast			

**REVIEW AND RECOMMEND RESOLUTION REGARDING A SOIL DELIVERY CONTRACT**

Chairman Stein requested a motion on the above referenced matter. The motion to approve was made by Vice-Chairman Barlow and seconded by Director Adams.

**RESOLVED:** That the President is hereby authorized to enter into an agreement with Environmental Partners, LLC for delivery of soil to be used as contouring and cover material at the Hartford Landfill, and as approved by the Connecticut Department of Energy & Environmental Protection, substantially as discussed and presented at this meeting.

**FURTHER RESOLVED:** That the revenue received from this agreement will be deposited into the Hartford Landfill Closure Reserve.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Hayden, Director MacDougald, Director Nunn, Director Painter, and Director Shanley voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
James Hayden	X		
Joe MacDougald	X		
Andy Nunn	X		
Scott Shanley	X		
<b>Ad-Hocs</b>			
Bob Painter, CSWS	X		
Steve Edwards, Southeast			

**REVIEW AND RECOMMEND RESOLUTION REGARDING A SOIL DELIVERY CONTRACT**

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**RESOLVED:** That the President is hereby authorized to enter into an agreement with Environmental Partners, LLC for delivery of soil to be used as contouring and cover material at the Hartford Landfill, and as approved by the Connecticut Department of Energy & Environmental Protection, substantially as discussed and presented at this meeting.

**FURTHER RESOLVED:** That the revenue received from this agreement will be deposited into the Hartford Landfill Closure Reserve.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Hayden, Director MacDougald, Director Nunn, Director Painter, and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
James Hayden	X		
Joe MacDougald	X		
Andy Nunn	X		
Scott Shanley	X		
<b>Ad-Hocs</b>			
Bob Painter, CSWS	X		
Steve Edwards, Southeast			

**REVIEW AND RECOMMEND RESOLUTION REGARDING A SOIL DELIVERY CONTRACT**

Chairman Stein requested a motion on the above referenced matter. The motion to approve was made by Vice-Chairman Barlow and seconded by Director Adams.

**RESOLVED:** That the President is hereby authorized to enter into an agreement with Environmental Partners, LLC for delivery of soil to be used as contouring and cover material at the Hartford Landfill, and as approved by the Connecticut Department of Energy & Environmental Protection, substantially as discussed and presented at this meeting.

**FURTHER RESOLVED:** That the revenue received from this agreement will be deposited into the Hartford Landfill Closure Reserve.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Hayden, Director MacDougald, Director Nunn, Director Painter, and Director Shanley voted yes.

Directors	Aye	Nay	Abstain

Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
James Hayden	X		
Joe MacDougald	X		
Andy Nunn	X		
Scott Shanley	X		
<b>Ad-Hocs</b>			
Bob Painter, CSWS	X		
Steve Edwards, Southeast			

**EXECUTIVE SESSION**

Chairman Stein requested a motion to enter into Executive Session to discuss the MOU and to consult with legal staff with appropriate staff. The motion, made by Director MacDougald and seconded by Director Eno, was approved unanimously. Chairman Stein asked the following people join the Directors in the first portion of the Executive Session:

- Tom Kirk
- Mark Daley
- Dave Bodendorf
- Peter Egan
- Laurie Hunt
- Doug Cohen, Esq.

The Executive Session began at 10:54 a.m. and concluded at 12:07 p.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded to go into Executive Session was approved unanimously by roll call. Chairman Stein, Director Adams, Director Barlow, Director Damer, Director Edwards, Director Freedman, Director Griswold, Director Painter, and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Donald Stein	X		
Richard Barlow	X		
Ralph Eno	X		
David Damer	X		
Jim Hayden	X		
Joe MacDougald			
Andy Nunn			
Scott Shanley	X		
<b>Ad-Hocs</b>			
Bob Painter, Mid-Ct	X		
Steve Edwards, Bridgeport	X		

**REVIEW AND RECOMMEND RESOLUTION REGARDING AGREEMENT WITH MCKENNA LONG & ALDRIDGE LLP**

Chairman Stein requested a motion on the above referenced matter. The motion to approve was made by Director Adams and seconded by Director Eno.

**RESOLVED:** That the President is hereby authorized to enter into an agreement with McKenna Long & Aldridge LLP, substantially as presented and discussed in this meeting.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Hayden, Director MacDougald, Director Nunn, Director Painter, and Director Shanley voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
James Hayden	X		
Joe MacDougald	X		
Andy Nunn	X		
Scott Shanley	X		
<b>Ad-Hocs</b>			
Bob Painter, CSWS	X		
Steve Edwards, Southeast			

**EXECUTIVE SESSION**

Chairman Stein requested a motion to enter into Executive Session to discuss pending claims and litigation, trade secrets, personal matters, pending RFP’s, and feasibility estimates and evaluations, and to consult with legal staff with appropriate staff. The motion, made by Director MacDougald and seconded by Director Adams, was approved unanimously. Chairman Stein asked the following people join the Directors in the first portion of the Executive Session:

- Tom Kirk
- Mark Daley
- Peter Egan
- Laurie Hunt
- Doug Cohen, Esq.

The Executive Session began at 12:07 p.m. and concluded at 1:07 p.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded to go into Executive Session was approved unanimously by roll call. Chairman Stein, Director Adams, Director Barlow, Director Damer, Director Edwards, Director Freedman, Director Griswold, Director Painter, and Director Shanley voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Donald Stein	X		
Richard Barlow	X		
Ralph Eno	X		
David Damer	X		
Joel Freedman	X		
Jim Hayden	X		
Joe MacDougald			
Andy Nunn			
Scott Shanley	X		
<b>Ad-Hocs</b>			
Bob Painter, Mid-Ct	X		
Steve Edwards, Bridgeport	X		

**ADJOURNMENT**

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

There being no other business to discuss, the meeting adjourned at 1:07 p.m.

Respectfully Submitted,

Moira Kenney  
 HR Specialist/Board Administrator