

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTY-NINTH

FEB. 26, 2014

A special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Wed. Feb. 26, 2014, in the Board Room at 100 Constitution Plaza, Hartford, CT. Those present were:

Directors: Chairman Don Stein
Vice-Chairman Barlow
John Adams
Ralph Eno
Joel Freedman
Jim Hayden
Andy Nunn (present by telephone)
Scott Shanley
Bob Painter, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
Mark Daley, Chief Financial Officer
Peter Egan, Director of Environmental Affairs and Operations
Laurie Hunt, Director of Legal Service
Moira Kenney, HR Specialist/Board Administrator

Chairman Stein called the meeting to order at 9:07 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.

RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

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

WHEREAS, CRRA obtained Board authorization to pay projected legal fees and expenses from appropriate budgets and reserves in May, 2013; and

WHEREAS, Public Act 13-247, approved in June, 2013, states that CRRA shall enter into a memorandum of understanding with DEEP for the assumption by DEEP of CRRA’s post-closure obligations for the Hartford, Ellington, Wallingford, Shelton, and Waterbury landfills; and

WHEREAS, CRRA has engaged its environmental counsel to provide legal advice and assistance with the drafting and negotiation of the required MOU; and

WHEREAS, CRRA expects to incur greater than authorized legal expenses for these services;

NOW THEREFORE, it is

RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2014:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	\$85,000

Mr. Kirk said this resolution provides for additional projected legal expenses for Brown Rudnick. He explained the firm is working diligently on MOU negotiations with the Connecticut Department of Environmental Energy and Protection. Chairman Stein asked if management expects that this additional \$85,000 will be sufficient for this matter. Ms. Hunt replied that it depends on how the negotiations go as a prior \$85,000 has already been utilized. She said this \$85,000 brings CRRA to the amount of legal expenses which were approved to come out of the Hartford post-closure account. Ms. Hunt provided the Board with a basic overview on the process thus far.

The motion previously made and seconded was approved by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director MacDougald, Director Nunn, Director Painter and Director Shanley voted yes. Director Adams abstained. Director Painter voted no.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams			X
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Joe MacDougald	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS		X	
Steve Edwards, Southwest			

ADJOURNMENT

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Vice-Chairman Barlow and seconded by Director Eno and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 9:18 a.m.

Respectfully Submitted,

Moira Kenney
HR Specialist/Board Administrator