

MATERIALS INNOVATION AND RECYCLING AUTHORITY

FOUR HUNDRED AND FORTY-FIFTH

JULY 30, 2014

A special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Wed. July 30, 2014, in the Board Room at 100 Constitution Plaza, Hartford, CT. Those present by telephone were:

Directors: Chairman Don Stein
Vice-Chairman Barlow
John Adams
Ralph Eno
Joel Freedman
Jim Hayden
Andy Nunn
Scott Shanley

Present from CRRA in Hartford:

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

Others: Brendan Finely, Sullivan & LeShane; John Pizzimenti, USA Hauling.

Chairman Stein called the meeting to order at 9:59 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 MATERIALS INNOVATION AND RECYCLING AUTHORITY ADOPTING AN AMENDMENT TO SECTION 5.3.1 OF THE AUTHORITY'S PROCUREMENT POLICIES AND PROCEDURES.

Chairman Stein requested a motion on the above referenced item. Director Adams made the motion which was seconded by Director Eno.

RESOLVED: That the Board of Directors hereby adopts the following revisions to the Authority’s Procurement Policies and Procedures (the “Policy”), amending and restating in its entirety Section 5.3.1 of the Policy, Professional or Technical Services, Definition;

5.3.1 Definition

Professional or Technical Services include, but are not limited to, legal, accounting, insurance brokerage, surety bonding, executive recruitment, auditing, architectural, engineering, public relations, financial advisory, management consulting, bond underwriting, system management, facilities management, telecommunications, security and lease services.

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

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		

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

Chairman Stein requested a motion on the above referenced item. Director Adams made the motion which was seconded by Director Eno.

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, Vice-Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		

Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		

RESOLUTION REGARDING POLLUTION LEGAL LIABILITY INSURANCE

Chairman Stein requested a motion on the above referenced item. Director Freedman made the motion which was seconded by Director Shanley.

WHEREAS: This Board has previously adopted its fiscal year 2015 Landfill Division Operating Budget providing \$809,500 in funding for the portion of such year that MIRA will operate the landfills prior to the transfer of operating responsibility to the Connecticut Department of Energy and Environmental Protection (CT DEEP); and

WHEREAS: After such transfer of operating responsibility to CT DEEP, MIRA will retain certain liability previously considered by this Board; and

WHEREAS: This Board desires to continue to retain Pollution Legal Liability Insurance for the landfills after the transfer to CT DEEP as a means to protect against such liabilities.

NOW THEREFORE, be it

RESOLVED: That the President is hereby authorized to purchase and secure a Pollution Legal Liability Insurance policy for a term of thirty eight months commencing 8/1/2014 and a total premium of \$606,259 to be paid in two installments on or before 8/1/2014 and 10/1/2015 substantially as discussed and presented at this meeting.

FURTHER RESOLVED: That the fiscal year 2015 Landfill Division Operating Budget is hereby increased by \$105,298 to \$914,798 to provide funding for such Pollution Legal Liability Insurance policy for FY 2015. Such increase represents a 60% allocation to the Landfill Division for the 11 months ending June 30, 2015.

FURTHER RESOLVED: That the President is hereby authorized to approve the use of funds from the following Landfill Division Reserves, as appropriate, to pay for the allocated premium cost of such policy:

- Shelton Landfill Post Closure Reserve
- Waterbury Landfill Post Closure Reserve
- Wallingford Landfill Post Closure Reserve
- Hartford Landfill Post Closure Reserve
- Ellington Landfill Post Closure Reserve
- Landfill Operating Account

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

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		

ADJOURNMENT

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

There being no other business to discuss, the meeting adjourned at 10:10 a.m.

Respectfully Submitted,

Moira Kenney
 HR Specialist/Board Administrator