

*These draft minutes of the March 1, 2007 meeting of the CRRA Board of Directors are the resolutions, with tabulated votes, considered at the meeting. CRRA recognizes its responsibility under Connecticut General Statutes Section 22a-263a to post draft minutes of Board meetings on our web site within 7 days of the meeting. Minutes for the March 1, 2007 meeting have been recorded and prepared for posting on the web site, but are not being posted in order to comply with a court order entered in the case of The Town of Hew Hartford, et al. v. Connecticut Resources Recovery Authority. Pending resolution of CRRA's appeal of that court order, the minutes will not be publicly available on this website.*

*The municipal official directors, mayors and other Board directors and the management and staff of CRRA remain committed to the openness and transparency that has been the hallmark of the New CRRA. Accordingly, we regret our inability to provide you, the reader, with the minutes of the meeting at this time. Please continue to visit our web site frequently as we will post all withheld documents immediately upon release by the courts.*

## **CONNECTICUT RESOURCES RECOVERY AUTHORITY**

### **FOUR HUNDRED AND SEVENTEENTH MEETING**

**MARCH 1, 2007**

A Special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, March 1, 2007. The meeting was held at 100 Constitution Plaza, Hartford, Connecticut. Those present were:

Chairman Michael Pace

Directors: Michael Cassella (by telephone conference)  
Mark Cooper  
James Francis  
Michael Jarjura  
Edna Karanian  
Mark Lauretti  
Theodore Martland  
Raymond O'Brien  
Linda Savitsky

Present from the CRRA staff:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Michael Bzdyra, Government Relations Liaison  
Robert Constable, Controller  
Peter Egan, Director of Environmental Affairs & Development  
Floyd Gent, Director of Operations  
Paul Nonnenmacher, Director of Public Affairs  
Donna Tracy, Executive Assistant  
Kristen Greig, Secretary to the Board/Paralegal

Also present were: Peter Boucher, Esq. of Halloran & Sage, Richard Goldstein, Esq. of Pepe & Hazard, Frank Marci of USA Hauling & Recycling, Kenneth St. Onge of the Hartford Business Journal

Chairman Pace called the meeting to order at 12:17 p.m. and stated that a quorum was present.

**EXECUTIVE SESSION**

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Director Cooper and seconded by Director Karanian was approved unanimously by roll call. Directors Cooper and Francis did not participate in the Executive Session. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk  
Jim Bolduc  
Peter Boucher, Esq.  
Robert Constable

The Executive Session began at 12:20 p.m. and concluded at 12:55 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 1:00 p.m.

**RESOLUTION REGARDING THE ADOPTION OF THE FISCAL YEAR 2008 MID-CONNECTICUT PROJECT OPERATING BUDGET, TIP FEES AND CAPITAL BUDGETS**

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Jarjura:

**RESOLVED:** That the proposed fiscal year 2008 Mid-Connecticut Project operating budget be adopted substantially in the form presented and discussed at this meeting; and

**FURTHER RESOLVED:** That the following tip fees be adopted for fiscal year 2008 operating budget.

| <b>WASTE STREAM</b>                             | <b>PER TON TIP FEES</b> |
|---|-------------------------|
| Municipal Solid Waste (MSW)                     | \$71.00                 |
| Metals  | \$75.00                 |
| Bulky Waste – Municipal                         | \$85.00                 |
| Bulky Waste – Commercial                        | \$96.00                 |
| White Goods (Metals)                            | \$74.00                 |
| DEP Certified Soils                             | \$95.00                 |
| Non-Processible Waste Fee                       | \$85.00                 |
| Non-Municipal Mattress Surcharge (Per Unit Fee) | \$15.00                 |
| Recycling Tip Fee                               | \$0.00                  |

**FURTHER RESOLVED:** That the President is hereby authorized to approve the use of funds from the following Mid-Connecticut Project Reserves, as appropriate, to pay for costs and fees incurred during fiscal year 2008 in accordance with the capital budget

adopted pursuant hereto, substantially as presented and discussed at this meeting, provided that all purchases of goods and services shall comply with the requirements of the Authority's Procurement Policy:

- Landfill Development Reserve
- Hartford Landfill Closure Reserve
- Rolling Stock Reserve
- South Meadows Site Remediation Reserve
- Facility Modification Reserve
- Recycling Reserve

Director O'Brien seconded the motion.

After a lengthy discussion, Director Francis made a motion to reduce the MSW tip fee to \$69.00 by reducing the contribution to the Landfill Closure Reserve by approximately \$1.8 million. The motion was seconded by Director Jarjura. The motion previously made and seconded was approved. Directors Karanian, Lauretti, Martland, and Savitsky voted nay.

Chairman Pace called for a vote on the budget as amended. Directors Karanian, Lauretti, and Martland voted nay.

| Eligible Voters            | Aye | Nay | Abstain |
|----------------------------|-----|-----|---------|
| Michael Pace, Chairman     | X   |     |         |
| Michael Cassella           | X   |     |         |
| Mark Cooper                | X   |     |         |
| James Francis              | X   |     |         |
| Michael Jarjura            | X   |     |         |
| Edna Karanian              |     | X   |         |
| Mark Lauretti              |     | X   |         |
| Theodore Martland          |     | X   |         |
| Raymond O'Brien            | X   |     |         |
| Linda Savitsky             | X   |     |         |
|                            |     |     |         |
| <b>Non Eligible Voters</b> |     |     |         |
| NONE                       |     |     |         |

**RESOLUTION REGARDING THE ESTABLISHMENT OF AN ASH DISPOSAL RESERVE**

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director O'Brien:

**WHEREAS**, the ash residue from the Mid-Connecticut Project Waste Processing Facility has historically been, and currently continues to be, deposited at the Hartford Landfill; and

**WHEREAS**, the Hartford Landfill will close on December 31, 2008, and Mid-Connecticut Project ash will thereafter need to be disposed of elsewhere; and

**WHEREAS**, the Authority is diligently pursuing development of a new publicly-owned ash landfill to serve Connecticut municipalities, but such new landfill will not yet be available when the Hartford Landfill closes; and

**WHEREAS**, transportation to and disposal of the Project ash at an out-of-state landfill will have a very significant impact on Project operating costs; and

**WHEREAS**, this Board believes that prudent financial management dictates the establishment of reasonable reserves for known costs in order to maintain stable tip fees;

**NOW, THEREFORE, it is**

**RESOLVED:** That an Ash Disposal Reserve be established for the Mid-Connecticut Project to mitigate pending future tip fee increases associated with the closure of the Hartford Landfill.

Director Francis seconded the motion.

The motion previously made and seconded was approved unanimously.

| <b>Eligible Voters</b>     | <b>Aye</b> | <b>Nay</b> | <b>Abstain</b> |
|----------------------------|------------|------------|----------------|
| Michael Pace, Chairman     | <b>X</b>   |            |                |
| Michael Cassella           | <b>X</b>   |            |                |
| Mark Cooper                | <b>X</b>   |            |                |
| James Francis              | <b>X</b>   |            |                |
| Michael Jarjura            | <b>X</b>   |            |                |
| Edna Karanian              | <b>X</b>   |            |                |
| Mark Laretti               | <b>X</b>   |            |                |
| Theodore Martland          | <b>X</b>   |            |                |
| Raymond O'Brien            | <b>X</b>   |            |                |
| Linda Savitsky             | <b>X</b>   |            |                |
|                            |            |            |                |
| <b>Non Eligible Voters</b> |            |            |                |
| NONE                       |            |            |                |

**ADJOURNMENT**

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn made by Director O'Brien and seconded by Director Francis was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 2:04 p.m.

Respectfully submitted,

Kristen B. Greig  
Secretary to the Board/Paralegal