

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND SEVENTY-NINTH    JULY 29, 2010**

A special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, July 29, 2010, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present by telephone were:

Directors:        Chairman Michael Pace  
                     Vice-Chairman Jarjura  
                     Louis Auletta, Jr.  
                     Timothy Griswold  
                     Mark Lauretti  
                     Nicholas H. Mullane, II  
                     Steve Wawruck, Mid-Ct Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President (present by telephone)  
Jim Bolduc, Chief Financial Officer  
Laurie Hunt, Director of Legal Services  
Moira Benacquista, Board Secretary/Paralegal

Also present were: John Pizzimenti of USA Hauling & Recycling and Cheryl Thibeault of Covanta.

Chairman Pace called the meeting to order at 10:47 a.m. and said that a quorum was present.

**PLEDGE OF ALLEGIANCE**

Chairman Pace requested that everyone stand for the Pledge of Allegiance, whereupon the Pledge of Allegiance was recited.

**PUBLIC PORTION**

Chairman Pace said that 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 Pace proceeded with the meeting agenda.

**DISCUSSION**

Chairman Pace welcomed newly appointed Board member Louis J. Auletta, Jr. and Ad-Hoc representative for the Mid-Ct Project Steve Wawruck to the Board.

Chairman Pace said an article written by Ken Dixon of *The Connecticut Post* on Blog-O-Rama discussed CRRA’s positive endorsement by its auditors. He read aloud from the article, “The Blogster is fairly disappointed that the recent routine investigation of the quasi-public Connecticut Resources Recovery Authority by the state Auditors of Public Accounts has yielded nothing in the way of juicy public outrages. In fact, it is very rare for the auditors to write “No recommendation resulted from our current review.” But that’s indeed what occurred in the review issued the other day.”

Chairman Pace that the article is a left-handed compliment to CRRA and went on to read further saying “the CRRA has resolved billing problems; strengthened internal controls; scheduled regular monthly meetings; posted required information on the Internet”. Chairman Pace said despite interesting wording the article is complementary.

Mr. Kirk said that Mr. Nonnenmacher was distributing copies of the article to the full Board.

**EXECUTIVE SESSION**

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation, real estate acquisition, pending RFPs, and personnel matters with appropriate staff. The motion, made by Vice-Chairman Jarjura and seconded by Director Griswold, was approved unanimously. Chairman Pace asked the following people join the Directors in the Executive Session:

- Tom Kirk
- Jim Bolduc
- Laurie Hunt

The Executive Session began at 10:50 a.m. and concluded at 11:58 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:58 a.m., the door to the Board room was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

The motion was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Lauretti, Director Mullane, and Director Wawruck voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Mark Lauretti	X		
Nicholas Mullane	X		
<b>Ad-Hocs</b>			
Steve Wawruck, Mid-Ct	X		

**RESOLUTION REGARDING A RELEASE & SETTLEMENT AGREEMENT, AND CERTAIN WASTE DELIVERY AGREEMENTS WITH VARIOUS SOLID WASTE HAULING COMPANIES AND SOLID WASTE FACILITY OPERATING COMPANIES**

Chairman Pace requested a motion on the above-referenced item. Vice-Chairman Jarjura made the following motion:

**RESOLVED:** That the President is hereby authorized to execute a Settlement and Release Agreement with USA HAULING & RECYCLING, INC., SOMERS SANITATION SERVICE, INC., ALL AMERICAN WASTE, LLC, ALL WASTE, INCORPORATED, MURPHY ROAD RECYCLING, LLC, SHOHAM ROAD TRANSFER CENTER, LLC, F & G RECYCLING, LLC, F & G, LLC, F & G Realty, LLC, MUNICIPAL ROAD TRANSFER CENTER, LLC, AIRLINE AVENUE RECYCLING, LLC, and BABYLON RECYCLING CENTER, LLC, substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreements, and

**FURTHER RESOLVED:** That the President is hereby authorized to execute a Solid Waste Delivery Agreement, Bypass Waste Agreement, and Spot Waste Agreement with USA HAULING & RECYCLING, INC., SOMERS SANITATION SERVICE, INC., ALL AMERICAN WASTE, LLC, and ALL WASTE, INCORPORATED, substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreements.

The motion was seconded by Director Mullane.

Chairman Pace said that this resolution details the release of a settlement agreement and certain waste delivery agreements with various solid waste hauling companies. He asked if anyone had any discussion on this item, hearing none he called for the vote.

The motion was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Lauretti, Director Mullane, and Director Wawruck voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Mark Lauretti	X		
Nicholas Mullane	X		
<b>Ad-Hocs</b>			
Steve Wawruck, Mid-Ct	X		

**RESOLUTION REGARDING A SETTLEMENT AGREEMENT AND SPOT WASTE AGREEMENTS WITH DAINTY RUBBISH SERVICE, INC**

Chairman Pace requested a motion on the above-referenced item. Vice-Chairman Jarjura made the following motion:

**RESOLVED:** That the President is hereby authorized to execute a Settlement Agreement and a Spot Waste Agreement with DAINTY RUBBISH, INC., substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreements.

The motion was seconded by Director Mullane.

Chairman Pace said that this item has been fully negotiated and worked on by CRRA’s attorneys and management.

The motion was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Lauretti, Director Mullane, and Director Wawruck voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Mark Lauretti	X		
Nicholas Mullane	X		
<b>Ad-Hocs</b>			
Steve Wawruck, Mid-Ct	X		

**ADJOURNMENT**

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn was made by Director Martland and seconded by Director Lauretti and was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 12:05 a.m.

Respectfully submitted,

Moira Benacquista  
Secretary to the Board/Paralegal