

**Policies & Procurement Committee
June 7, Meeting**

Draft Minutes

Members Present: Dave Damer, Committee Chairman
Dot Kelly
Theodore Martland, Vice-Chairman

CRRA Staff Present: Tom Kirk, President
Dave Bodendorf, Senior Environmental Engineer
Peter Egan, Director of Environmental Affairs
Laurie Hunt, Director of Legal Services
Rich Quelle, Senior Engineer (present by telephone 10:37 – 10:55 a.m.)
Steven Yates, Air Compliance Manager
Moira Kenney, Secretary to the Board/Paralegal

Members of the Public: Jim Sandler, Esq., Sandler & Mara; John Pizzementi, USA Hauling

Chairman Damer called the meeting to order at 9:39 a.m. and noted that a quorum was present.

Chairman Damer requested that everyone stand for the Pledge of Allegiance whereupon the Pledge was recited. Noting that there were no members of the public present which cared to speak during public comment, Chairman Damer stated that the regular meeting would commence.

1. APPROVAL OF MINUTES OF THE MAY 13, 2010, POLICIES & PROCUREMENT COMMITTEE MEETING

Chairman Damer requested a motion to accept the minutes of the May 13, 2010, Policies & Procurement Committee meeting. The motion to approve the minutes was made by Vice-Chairman Martland and seconded by Director Kelly.

The minutes were approved as amended and discussed by roll call.

2. REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL

Chairman Damer requested a motion on the above-referenced item. Director Kelly made the motion, which was seconded by Vice-Chairman Martland.

RESOLVED: That the President is hereby authorized to enter into a contract with Haynes Construction Company, Inc. for delivery of soil to be used as contouring and cover material at the Hartford Landfill, and as approved by the Connecticut Department of Environmental Protection, substantially as discussed and presented at this meeting.

The motion was approved unanimously by roll call.

3. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING INSTALLATION OF ADDITIONAL LANDFILL GAS EXTRACTION WELLS AT THE HARTFORD LANDFILL**

Chairman Damer requested a motion on the above-referenced item. Vice-Chairman Martland made the motion, which was seconded by Director Kelly.

RESOLVED: That the President is hereby authorized to direct Fortistar Methane Group to install additional landfill gas collection wells at the Hartford Landfill, substantially as presented and discussed at this meeting.

The motion was approved by roll call. Director Kelly abstained.

4. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING THE MID-CONNECTICUT WASTE DISPOSAL SYSTEM SOLID WASTE AND RECYCLABLES DELIVERY AGREEMENT**

Chairman Damer requested a motion on the above-referenced item. Vice-Chairman Martland made the motion, which was seconded by Director Kelly.

RESOLVED: That the President is authorized to enter into revenue contracts with commercial haulers for the delivery of Acceptable Solid Waste and Acceptable Recyclables to the Mid-Connecticut waste disposal system, substantially as presented and discussed at this meeting.

The motion was approved unanimously by roll call.

5. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING COOPERATIVE SERVICES AGREEMENT BETWEEN THE CONNECTICUT RESOURCES RECOVERY AUTHORITY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICES/WILDLIFE SERVICES**

Chairman Damer requested a motion on the above-referenced item. Director Kelly made the motion, which was seconded by Vice-Chairman Martland.

RESOLVED: That the President is hereby authorized to execute an agreement with the United States Department of Agriculture and Plant Health inspection Services, for the control of nuisance birds at the Mid-Connecticut Waste Processing Facility, sustainably as presented and discussed at this meeting.

Chairman Damer said that the Federal Government is consistent and effective.

The motion was approved unanimously by roll call.

6. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING FABRICATION AND INSTALLATION OF SIX-INCH TROMMEL SCREENS FOR THE MID-CONNECTICUT WASTE PROCESSING FACILITY**

Chairman Damer requested a motion on the above-referenced item. Vice-Chairman Martland made the motion, which was seconded by Director Kelly.

RESOLVED: That the President is hereby authorized to execute an agreement for the fabrication and installation of six-inch trammel screens for the Mid-Connecticut Waste Processing Facility with union Ironworks Incorporated, substantially as presented and discussed at this meeting.

The motion was approved unanimously by roll call.

7. **EXECUTIVE SESSION**

Chairman Damer requested a motion to enter into Executive Session to discuss pending litigation, trade secrets, personnel matters, and feasibility estimates and evaluations. The motion made by Vice-Chairman Martland and seconded by Director Kelly was approved unanimously. Chairman Damer requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk
Laurie Hunt, Esq.
Peter Egan
Tom Gaffey

The Executive Session commenced at 10:50 a.m. and concluded at 11:45 a.m. Chairman Damer noted that no votes were taken.

The meeting was reconvened at 11:40 a.m., the door was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

8. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES**

Chairman Damer requested a motion on the above-referenced item. Director Kelly made the motion, which was seconded by Vice-Chairman Martland.

WHEREAS, CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

WHEREAS, CRRA expects to incur greater than authorized legal expenses for 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 2010:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	\$100,000

The motion was approved unanimously by roll call.

ADJOURNMENT

Chairman Damer requested a motion to adjourn the meeting. The motion made by Vice-Chairman Martland and seconded by Director Kelly was approved unanimously by roll call.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal