

**Policies & Procurement Committee
July 15, Meeting**

Draft Minutes

Members Present: Dave Damer, Committee Chairman
Dot Kelly, (present by telephone until 11:15 a.m.)
Theodore Martland, Vice-Chairman
Nicholas H. Mullane, (present by telephone)

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
Moira Benacquista, 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 JUNE 10, 2010, POLICIES & PROCUREMENT COMMITTEE MEETING

Chairman Damer requested a motion to accept the minutes of the June 10, 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 CONSTRUCTION QUALITY ASSURANCE SERVICES TO SUPPORT CLOSURE OF A PORTION OF THE MSW/INTERIM ASH DISPOSAL AREA 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 Mullane.

RESOLVED: That the President is hereby authorized to enter into a Request for services with Fuss & O'Neil, Inc. to continue to perform Construction Quality Assurance (CQA) services associated with the capping of a portion of the MSW/Interim Ash Disposal Area of the CRRA Hartford Landfill, the installation of a new on-site access road, and the relocation of a leachate force main and electric service, 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 STEEL –PAN CONVEYORS AT 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 Mullane.

RESOLVED: That the President is hereby authorized to execute an agreement for the refurbishment of steel-pan conveyors CV-100A and CV-200A at the Mid-Connecticut Waste processing Facility with the Lydon Company, LLC, 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 PURCHASE OF A NEW SECONDARY SHREDDER 1250 HP MOTOR 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 Mullane.

RESOLVED: That the President is authorized to execute an agreement with Associated Electro-Mechanics Inc. (AEM), to purchase a new 1250 horsepower secondary shredder motor to be located at the Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

The motion was approved unanimously by roll call.

5. **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 Mullane 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

The Executive Session commenced at 10:16 a.m. and concluded at 11:35 a.m. Chairman Damer noted that no votes were taken.

The meeting was reconvened at 11:35 a.m., the door was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

ADJOURNMENT

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

The meeting was adjourned at 11:36 a.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal