

**Steering Committee Meeting
February 25, 2003**

DRAFT MINUTES

Members Present: Michael Pace, Committee Chair
Stephen Cassano
Theodore Martland, P&P Committee Rep.

Staff Present Tom Kirk, President
Angelica Mattschei, Corporate Secretary

Chairman Pace called the meeting to order at 1:45 p.m.

1. Other Business

Chairman Pace said that would like to rearrange the agenda and add an item regarding the Hartford landfill. Mr. Egan gave a presentation of the vertical expansion of the MSW Area of the Hartford landfill. He distributed several documents pertaining to the vertical expansion including Advantages, Issues and Alternatives, a map of the site, a cost/benefit analysis and a summary of his presentation.

Mr. Egan said that CRRA's alternatives aside from vertically expanding the landfill would be to ship the waste out of state or to site a new landfill in Connecticut. Mr. Egan said that expanding the landfill would only add five years worth of life. Mr. Egan asked whether he should concentrate on expanding the landfill to add 4 or 5 years of life to it, or site another landfill that that would have 20 years of life.

Chairman Pace said that he could not rule out any possibilities but said that the second option was more viable. Director Martland agreed. Chairman Pace said that a discussion on alternative sites should be discussed in executive session at the full Board meeting. Chairman Pace also suggested that discussions with Hartford officials take place regarding the matter.

2. Allied Settlement

Chairman Pace requested a motion to recommend the Allied Settlement to the full Board. The motion made by Director Cassano and seconded by Chairman Pace was approved unanimously.

Adjournment

Director Cassano left the meeting at 2:20 p.m., at which time there was no longer a quorum for the meeting.

Respectfully submitted,

Angelica Mattschi
Corporate Secretary