



Mid-Connecticut Project Municipal Advisory Committee Notice of Meeting and Agenda

The Mid-Connecticut Project Municipal Advisory Committee Governance Committee will hold a Regular Meeting on **Wednesday, February 16, at 8:30 a.m. at the CRRA Trash Museum, 211 Murphy Road, Hartford.**

Municipal Advisory Committee members are asked to RSVP to Marianne Carcio at 860-757-7792 or mcarcio@crra.org. Members intending to send delegates must have valid proxy letters on file with CRRA. (A list of valid letters of delegation will be distributed to members with meeting materials.)

AGENDA

1. Call to order – Chairman Ryan Bingham
2. Pledge of Allegiance
3. Roll call
4. Approval of minutes of November 17, 2010, meeting (see Section 1 of agenda package)
5. Update on Activities of Mid-Connecticut Project Municipal Advisory Committee Governance Committee
 - a. Discussion and possible action on proposed change to CRRA governance (See Section 2 of agenda package)
6. Mid-Connecticut Project update – CRRA management
 - a. Operational performance
 - i. MSW deliveries and trends (See Section 3 of agenda package)
 - ii. Recyclables deliveries and trends (See Section 4 of agenda package)
 - iii. Plant operational summaries (See Section 5 of agenda package)
 - iv. Trash Museum report (See Section 6 of agenda package)
 - b. Financial and variance report (See Section 7 of agenda package)
 - c. Legal update
 - i. MDC arbitration
 - d. President's report
 - i. Legislative report
7. Comments and questions from Municipal Advisory Committee members
8. Public comment

Members of the public wishing to address the Municipal Advisory Committee may speak for up to three minutes.
9. Adjournment

SECTION 1



MID-CONNECTICUT PROJECT MUNICIPAL ADVISORY COMMITTEE

The Mid-Connecticut Project Municipal Advisory Council (“MAC”) held a regular meeting on November 17, 2010, at the CRRA Trash Museum, 211 Murphy Road, Hartford, Connecticut.

PARTICIPATING MUNICIPALITIES AND THEIR REPRESENTATIVES:

<u>Town</u>	<u>First Name</u>	<u>Last Name</u>	<u>Title/Proxy</u>
Avon	Brandon	Robertson	Town Manager
Barkhamsted	Donald	Stein	First Selectman
Bloomfield	Sydney	Schulman	Mayor
Bolton	Joyce	Stille	Administrative Officer
Canton	Brandon	Robertson	Proxy for First Selectman Richard Barlow
Chester	Timothy	Griswold	Proxy for First Selectman Thomas Marsh
Clinton	Timothy	Griswold	Proxy for First Selectman William Fritz
Colebrook	Thomas	McKeon	First Selectman
Deep River	Timothy	Griswold	Proxy for First Selectman Richard Smith
East Granby	James	Hayden	First Selectman
East Hartford	Melody	Currey	Mayor
Farmington	Brandon	Robertson	Proxy for Town Manager Kathleen Eagen
Granby	John	Adams	First Selectman
Goshen	Robert	Valentine	First Selectman
Harwinton	Frank	Chiaramonte	First Selectman
Hebron	Bonnie	Therrien	Town Manager
Killingworth	Catherine	Iino	First Selectwoman
Litchfield	Frank	Chiaramonte	Proxy for First Selectman Leo Paul
Naugatuck	Sheila	Baummer	Proxy for Mayor Robert Mezzo
Newington	John	Salomone	Town Manager
Norfolk	Susan	Dyer	First Selectman
Old Lyme	Timothy	Griswold	First Selectman
Old Saybrook	Michael	Pace	First Selectman
Torrington	Ryan	Bingham	Mayor, M-CPMAC Chairman
Waterbury	Timothy	Griswold	Proxy for Mayor Michael Jarjura
Westbrook	Timothy	Griswold	Proxy for First Selectman Noel Bishop
Wethersfield	Jeff	Bridges	Town Manager
Windsor Locks	Steven	Wawruck	First Selectman, M-CPMAC Vice-Chairman

CRRA MANAGEMENT ATTENDEES:

Thomas D. Kirk, President, Ex-Officio Member

Paul Nonnenmacher, Director of Public Affairs, CRRA Liaison

Peter W. Egan, Director of Environmental Affairs & Development / Acting Director of Operations, CRRA

Marianne Carcio, Administrative Assistant, CRRA

Ronald Gingerich, Manager of Development, Environmental Compliance & Information Technology, CRRA

Michael R. Bzdyra, Government Relations Liaison, CRRA

Thomas D. Ritter, CRRA

NON-VOTING MUNICIPAL REPRESENTATIVES PRESENT:

Michael Bisi, Glastonbury (no valid proxy letter from Town Manager Richard Johnson)
Robert Painter, Marilynn Cruz-Aponte, Hartford (no valid proxy letter from Mayor Pedro Segarra)
Julian Freund, Manchester (no valid proxy letter from Town Manager Scott Shanley)
Larrye deBear, Rocky Hill (no valid proxy letter from Town Manager Barbara Gilbert)
Tom Roy, Simsbury (no valid proxy letter from First Selectman Mary Glassman)

MEMBERS OF THE PUBLIC PRESENT:

John Pizzimenti, USA Hauling & Recycling
Tom Meztner, Connecticut Department of Environmental Protection
David Boomer, The Kowalski Group
Janice Ehle/Meyer, Connecticut River Estuary Regional Planning Agency
Jay Aronson, Sandler & Mara

1. CALL TO ORDER

Municipal Advisory Committee **Chairman Ryan Bingham** called the meeting to order at 8:41 a.m.

2. PLEDGE OF ALLEGIANCE

Those in attendance stood and recited the Pledge of Allegiance.

3. ROLL CALL

Ms. Carcio called the roll and announced that 28 members were in attendance or represented with valid proxies, and thus a quorum was present.

4. APPROVAL OF MINUTES

Ms. Therrien moved to approve the minutes of the August 25, 2010, meeting. **Mr. Stein** seconded. The motion passed unanimously.

Mr. Stein moved to approve the minutes of the September 28, 2010, special meeting as circulated. **Ms. Dyer** seconded. The motion passed unanimously.

5. UPDATE ON ACTIVITIES OF MID-CONNECTICUT PROJECT SPECIAL COMMITTEE

Mr. Kirk asked Chairman Bingham to take Item 6 out of order. With the Municipal Advisory Committee's consent, Chairman Bingham agreed.

6. DISCUSSION AND POSSIBLE ACTION ON PRODUCT-STEWARDSHIP INITIATIVE FOR MATTRESSES

Chairman Bingham, with the Municipal Advisory Committee's consent, took this item out of order.

Mr. Egan introduced Tom Metzner of the Connecticut Department of Environmental Protection (DEP) and explained that the mattress initiative grew out of a perceived displeasure with the cost of mattress management on the part of CRRA cities and towns. A number of stakeholders got together to develop a producer-responsibility system similar to that established by legislation for electronics. Mr. Egan said Mr. Metzner would discuss this initiative, then he would ask the Municipal Advisory Committee to support CRRA's contributing to the funding for this initiative.

Mr. Metzner said he is Connecticut's representative to the Product Stewardship Institute (PSI) and he suggested PSI look into a mattress initiative. He said PSI would seek \$40,000 in funding for the nationwide initiative, and should CRRA contribute a substantial portion of that amount the initiative, including pilot programs, would begin in Connecticut. He explained that a similar initiative has brought paint-stewardship legislation to Connecticut this year, and the PSI process prompted paint manufacturers to support the legislation. He said PSI would seek to include mattress manufacturers in this mattress initiative and attempt to win their support as well.

Ms. Dyer asked why CRRA was being asked to contribute to a nationwide initiative. **Mr. Metzner** said CRRA's contribution would ensure Connecticut's involvement and start its activities here. Substantial discussion about the size of Connecticut's contribution ensued. **Ms. Baummer** said getting a mattress program started sooner would bring savings to her community and others sooner. **Ms. Cruz-Aponte** said the initiative is more important to Connecticut because there is little to no landfill capacity and mattresses are not generally sent to mass-burn trash-to-energy plants.

After much more discussion about the mattress problem and the merits of CRRA's funding, **Chairman Bingham** called for a motion. **Mr. Pace** moved to recommend to the CRRA Board of Directors that CRRA contribute money to the product-stewardship initiative for mattresses in Connecticut. **Mr. Chiaramonte** seconded. The motion passed unanimously.

5. UPDATE ON ACTIVITIES OF MID-CONNECTICUT PROJECT SPECIAL COMMITTEE

Mr. Nonnenmacher said the Special Committee had completed its work and directed Municipal Advisory Committee members' attention to the report contained in the agenda package. **Chairman Bingham** noted that the Special Committee was interested in studying the governance of CRRA. **Mr. Nonnenmacher** said the statute under which the Special Committee was formed specified the scope of the Special Committee, and since the Municipal Advisory Committee's by-laws allow it to form committees, it appeared more appropriate for the Municipal Advisory Committee to establish a committee to study the governance question.

a. Resolution to Establish a Committee on Governance Under Article VIII of the By-Laws

Mr. Adams moved the resolution as presented in the agenda package with this revision: That the Committee on Governance include four representatives of the Mid-Connecticut Project Municipal Advisory Committee, one representative of the cities and towns comprising CRRA's Southwest Division and one representative of the Southeastern Connecticut Regional Resource Recovery Authority. **Mr. Stein** seconded. The motion passed with **Mr. Eno** opposed.

The resolution as adopted:

**MID-CONNECTICUT PROJECT MUNICIPAL ADVISORY COMMITTEE
RESOLUTION ESTABLISHING A COMMITTEE ON GOVERNANCE OF THE
CONNECTICUT RESOURCES RECOVERY AUTHORITY**

WHEREAS, Connecticut Resources Recovery Authority (“CRRA”) is governed by a Board of Directors (“Board”) created by Public Act 02-46 enacted by the General Assembly in 2002, and

WHEREAS, CRRA was created in 1973 as a statewide body to modernize the state’s solid-waste management system, and

WHEREAS, Public Act 02-46 specifies the Board must include a certain number of municipal officials, and

WHEREAS, leaders of some Mid-Connecticut Project cities and towns are not satisfied with the level of municipal representation on the Board, and

WHEREAS, those officials asked the General Assembly to modify the structure of the Board in 2010 and intend to do so again in 2011, and

WHEREAS, members of the current Board have indicated their willingness to discuss that structure in the hopes of agreeing on changes that would be proposed to the General Assembly, and

WHEREAS, Article VIII of the By-Laws of the Mid-Connecticut Project Municipal Advisory Committee (“By-Laws”) provides for the establishment of committees, now

BE IT RESOLVED *that the Mid-Connecticut Project Municipal Advisory Committee (“MAC”) establishes a Committee on Governance of the Connecticut Resources Recovery Authority to represent Mid-Connecticut Project cities and towns in said discussions with the Board, and*

BE IT FURTHER RESOLVED *that Mid-Connecticut Project cities and towns will welcome the participation on the Committee on Governance of non-Mid-Connecticut Project municipalities that have service contracts with CRRA, and*

BE IT FURTHER RESOLVED *that the Committee on Governance shall consist of four representatives elected by the MAC from Mid-Connecticut Project towns and one representative each from the Southwest Division/Bridgeport Project towns and the Southeast Project towns, and*

BE IT FURTHER RESOLVED *that the Committee on Governance will report to the MAC on progress of its work and ask the MAC to endorse any agreement reached with CRRA before said agreement is submitted to the General Assembly, and*

BE IT FURTHER RESOLVED *that the Committee on Governance shall, in accordance with Section VIII of the By-Laws, serve until June 8, 2011.*

Mr. Robertson moved to nominate **Ms. Currey, Mr. Stein, Mr. Barlow** and **Mr. Adams** to the Governance Committee. **Mr. Elsesser** seconded the motion.

Mr. Stein nominated **Ms. Dyer** and **Mr. Griswold** nominated **Mr. Marsh**. **Mr. Pace** said he would like to see the Governance Committee include people who do not have a pre-conceived notion of how CRRA's governance should work. **Mr. Elsesser** noted that the Municipal Advisory Committee will have to endorse any recommendation made by the Governance Committee, which would then go to the CRRA Board of Directors and require legislative approval. He moved to table the nominations for seven days to allow for additional nominations and electronic balloting. **Mr. Pace** seconded the motion to table. The motion to table passed unanimously.

Chairman Bingham directed Mr. Nonnenmacher to notify Municipal Advisory Committee members by e-mail of the action taken, that nominations for the Governance Committee will be accepted until the close of business on Friday, November 25, and that balloting will be conducted electronically thereafter.

7. ELECTION OF OFFICERS FOR 2011

Chairman Bingham called for nominations for Chairman.

Ms. Currey nominated Mr. Bingham as Chairman. **Mr. McKeon** seconded.

Mr. Stein asked for clarification about the vote total needed for election. Noting that Section 6.1 of the Municipal Advisory Committee By-Laws requires that officers be elected by a majority of members, **Chairman Bingham** directed Mr. Nonnenmacher conduct balloting electronically.

Chairman Bingham called for nominations for Vice-Chairman.

Mr. Chiaramonte nominated First Selectman Leo Paul Jr. of Litchfield as Vice-Chairman. **Mr. Pace** seconded.

Mr. Adams nominated Ms. Dyer as Vice-Chairman. **Ms. Currey** seconded.

Noting that the Section 6.1 of the Municipal Advisory Committee By-Laws requires that officers be elected by a majority of members, **Chairman Bingham** directed Mr. Nonnenmacher conduct balloting electronically.

8. MID-CONNECTICUT PROJECT UPDATE

a. Operational and financial performance

Mr. Kirk directed the Municipal Advisory Committee members' attention to CRRA's annual audit report and operational reports contained in the agenda package. He reminded members that new Municipal Service Agreements (MSAs) will be offered by the end of 2010 and introduced **Mr. Gingerich**, who explained details of the various types of MSAs (using the PowerPoint presentation attached to these minutes).

9. SELECTION OF MEETING DATES FOR 2011

Chairman Bingham asked whether there was any objection to the 2011 meeting schedule as present in the agenda package. Hearing none, he declared the following schedule adopted by unanimous consent:

2011 Mid-Connecticut Project Municipal Advisory Committee Meeting Schedule

All meetings at the CRRA Trash Museum, 211 Murphy Road, Hartford

- Wednesday, February 16, 8:30 a.m.
- Wednesday, May 18, 8:30 a.m.
- Wednesday, August 17, 8:30 a.m.
- Wednesday, November 30, 8:30 a.m.

10. PUBLIC COMMENT

Chairman Bingham offered members of the public in attendance the opportunity to address the Municipal Advisory Committee. Hearing no one, he declared the Public Comment period closed.

11. ADJOURNMENT

Ms. Therrien moved to adjourn. **Mr. Robertson** seconded. The motion passed unanimously and the meeting was adjourned at 10:13 a.m.

Respectfully submitted,

Paul Nonnenmacher
Director of Public Affairs
CRRA Liaison

SECTION 2

**Materials for this item
will be distributed
at the meeting**

SECTION 3

MID-CONNECTICUT PROJECT

January 2011 Monthly Customer MSW Deliveries

Mid-Connecticut Project Member and Contract Towns MSW

Town	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
Avon	10,700	10,371	(3%)	6,154	6,148	(0%)	809	805	(0%)
Beacon Falls	2,743	2,703	(1%)	1,587	1,740	10%	232	222	(4%)
Bethlehem	1,746	1,725	(1%)	996	1,016	2%	122	137	12%
Bloomfield	9,137	16,011	75%	9,217	8,273	(10%)	1,205	1,009	(16%)
Bolton	1,819	2,057	13%	1,237	1,144	(7%)	153	143	(7%)
Canaan	837	444	(47%)	260	287	11%	33	43	31%
Canton	5,505	4,947	(10%)	2,981	2,878	(3%)	398	342	(14%)
Chester	1,802	1,343	(25%)	808	737	(9%)	99	93	(6%)
Clinton	8,506	8,802	3%	5,246	4,625	(12%)	662	531	(20%)
Colebrook	700	743	6%	455	403	(11%)	52	41	(21%)
Cornwall	598	514	(14%)	317	283	(11%)	36	26	(27%)
Coventry	3,841	3,777	(2%)	2,258	2,303	2%	286	331	15%
Cromwell	9,709	9,256	(5%)	5,612	5,092	(9%)	700	662	(5%)
Deep River	2,830	3,069	8%	1,740	1,988	14%	205	256	25%
Durham/Middlefield	6,038	5,946	(2%)	3,514	3,810	8%	438	446	2%
East Granby	3,297	3,958	20%	2,220	2,013	(9%)	302	283	(6%)
East Hampton	5,492	5,511	0%	3,092	3,787	23%	395	491	24%
East Hartford	29,401	31,724	8%	18,972	16,213	(15%)	2,276	1,856	(18%)
East Windsor	4,081	4,534	11%	2,736	2,547	(7%)	331	314	(5%)
Ellington	5,131	5,326	4%	3,188	3,035	(5%)	407	378	(7%)
Enfield	23,778	27,965	18%	16,886	15,145	(10%)	1,945	1,917	(1%)
Essex	3,655	3,432	(6%)	2,198	1,796	(18%)	260	231	(11%)
Farmington	17,911	17,400	(3%)	10,385	9,929	(4%)	1,290	1,257	(3%)
Glastonbury	19,872	19,510	(2%)	11,454	11,466	0%	1,498	1,487	(1%)
Goshen	1,453	1,405	(3%)	864	854	(1%)	93	104	12%
Granby	5,319	4,657	(12%)	2,705	3,153	17%	356	417	17%
Guilford	13,268	13,461	1%	8,048	8,138	1%	961	1,045	9%
Haddam	3,409	3,283	(4%)	1,944	1,933	(1%)	257	247	(4%)
Hartford	98,925	98,202	(1%)	57,247	54,571	(5%)	7,054	6,552	(7%)
Harwinton	2,314	2,237	(3%)	1,375	1,325	(4%)	162	161	(1%)
Hebron	3,395	3,266	(4%)	1,919	2,004	4%	257	264	3%
Killingworth	2,658	2,625	(1%)	1,555	1,562	0%	197	207	5%
Litchfield	5,251	5,414	3%	3,253	3,238	(0%)	410	400	(2%)
Lyme	879	851	(3%)	514	500	(3%)	61	55	(11%)
Madison	9,954	8,746	(12%)	5,332	5,016	(6%)	615	587	(5%)
Manchester	34,733	37,815	9%	21,728	21,071	(3%)	2,960	2,675	(10%)

Mid-Connecticut Project Member & Contract Towns MSW (Continued)

Town	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
Marlborough	3,101	2,885	(7%)	1,642	1,537	(6%)	199	194	(2%)
Middlebury	3,121	2,403	(23%)	1,459	1,482	2%	167	176	5%
Naugatuck	17,214	15,902	(8%)	9,382	8,698	(7%)	1,261	1,098	(13%)
Newington	22,828	22,409	(2%)	13,194	12,056	(9%)	1,611	1,463	(9%)
Norfolk	1,104	798	(28%)	485	482	(1%)	55	58	5%
North Branford	8,197	7,757	(5%)	4,588	4,443	(3%)	593	529	(11%)
North Canaan	2,595	2,735	5%	1,632	1,482	(9%)	196	194	(1%)
Old Lyme	4,178	4,178	(0%)	2,569	2,403	(6%)	261	232	(11%)
Old Saybrook	10,933	10,824	(1%)	6,310	6,097	(3%)	743	699	(6%)
Oxford	4,335	4,895	13%	2,672	3,162	18%	352	376	7%
Portland	4,180	3,970	(5%)	2,359	2,224	(6%)	310	278	(10%)
Rocky Hill	11,405	11,071	(3%)	6,482	6,323	(2%)	885	808	(9%)
Roxbury	814	769	(6%)	467	459	(2%)	55	66	20%
RRDD#1	13,291	12,801	(4%)	7,513	7,325	(3%)	922	872	(5%)
Salisbury/Sharon	3,564	3,309	(7%)	2,025	1,993	(2%)	232	221	(5%)
Simsbury	15,331	15,330	(0%)	8,946	8,476	(5%)	1,202	1,074	(11%)
South Windsor	13,875	15,620	13%	9,089	8,937	(2%)	1,057	1,052	(0%)
Southbury	9,419	10,122	7%	5,710	6,220	9%	747	790	6%
Suffield	5,411	6,354	17%	3,772	3,807	1%	478	478	0%
Thomaston	4,724	4,284	(9%)	2,486	2,485	(0%)	324	334	3%
Tolland	5,970	6,089	2%	3,656	3,680	1%	472	477	1%
Torrington	27,639	26,128	(5%)	15,322	14,714	(4%)	1,907	1,821	(4%)
Vernon	14,009	15,194	8%	9,209	8,423	(9%)	1,057	1,105	5%
Waterbury	77,156	80,860	5%	46,207	46,743	1%	5,978	5,724	(4%)
Watertown	14,940	13,539	(9%)	7,981	7,659	(4%)	990	937	(5%)
West Hartford	38,544	38,032	(1%)	22,270	21,492	(3%)	2,695	2,745	2%
Westbrook	4,703	4,801	2%	2,990	2,499	(16%)	366	264	(28%)
Wethersfield	17,172	17,841	4%	10,295	9,090	(12%)	1,155	1,039	(10%)
Windsor Locks	7,277	9,193	26%	5,254	5,246	(0%)	713	656	(8%)
Woodbury	5,311	5,110	(4%)	3,010	2,925	(3%)	377	369	(2%)
TOTAL MEMBER & CONTRACT TOWN	733,030	748,232	2%	438,971	422,587	(4%)	54,876	52,142	(5%)

Mid-Connecticut Project Contract Spot MSW

State	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
New Haven	29,785	29,099	(2%)	13,403	23,252	73%	923	103	(89%)
TOTAL CONTRACT SPOT	29,785	29,099	(2%)	13,403	23,252	73%	923	103	(89%)

Mid-Connecticut Project In-State Spot MSW

Town	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
Ansonia	2,447	0	-100%	0	0	-	0	0	-
Berlin	177	67	(62%)	58	0	(100%)	46	0	(100%)
Bethel	0	0	-	0	12	-	0	0	-
Bridgeport	9	0	(100%)	0	0	-	0	0	-
Bristol	420	362	(14%)	362	0	(100%)	323	0	(100%)
Cheshire	175	84	(52%)	0	0	-	0	0	-
Danbury	0	0	-	0	150	-	0	0	-
Derby	362	0	(100%)	0	0	-	0	0	-
East Haddam	86	46	(47%)	46	0	(100%)	2	0	(100%)
F & G Recycling	0	2,686	-	626	61	(90%)	547	0	-100%
Hamden	121	19	(84%)	0	0	-	0	0	-
Meriden	848	915	8%	115	0	(100%)	0	0	-
Middletown	15,564	7,456	(52%)	4,083	5,741	41%	679	667	(2%)
Morris	94	0	(100%)	0	0	-	0	0	-
Murphy Road Recyclin	0	3,776	-	652	667	2%	566	0	(100%)
New Britain	1,710	198	(88%)	198	0	(100%)	152	0	(100%)
New Haven	19,160	313	(98%)	313	0	(100%)	280	0	(100%)
Newtown	0	0	-	0	49	-	0	0	-
North Haven	46	380	728%	32	0	(100%)	0	0	-
Plainville	165	69	(58%)	69	0	(100%)	68	0	(100%)
Seymour	335	0	(100%)	0	40	-	0	0	-
Somers	606	0	(100%)	0	0	-	0	0	-
Southington	94	173	84%	173	0	(100%)	162	0	(100%)
Stafford	646	203	(69%)	193	20	(89%)	10	0	(100%)
Stratford	0	192	-	192	0	(100%)	192	0	(100%)
Stratford Baling TS, S	0	0	-	0	229	-	0	0	-
Stratford TS Multi Orig	0	0	-	0	241	-	0	0	-
Transfer Systems Inc	2,984	249	(92%)	249	201	(19%)	205	0	(100%)
Wallingford	798	1,738	118%	172	0	(100%)	0	0	-
Windsor	1,095	68	(94%)	68	0	-100%	40	0	(100%)
TOTAL IN-STATE SPOT	47,943	18,995	(60%)	7,601	7,412	(2%)	3,271	667	(80%)

Mid-Connecticut Project Out-Of-State Spot MSW

State	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
Massachusetts	4,499	10	(100%)	0	0	-	0	0	-
New York	20	0	-100%	0	0	-	0	0	-
TOTAL OUT-OF-STATE SPOT	4,519	10	(100%)	0	0	-	0	0	-

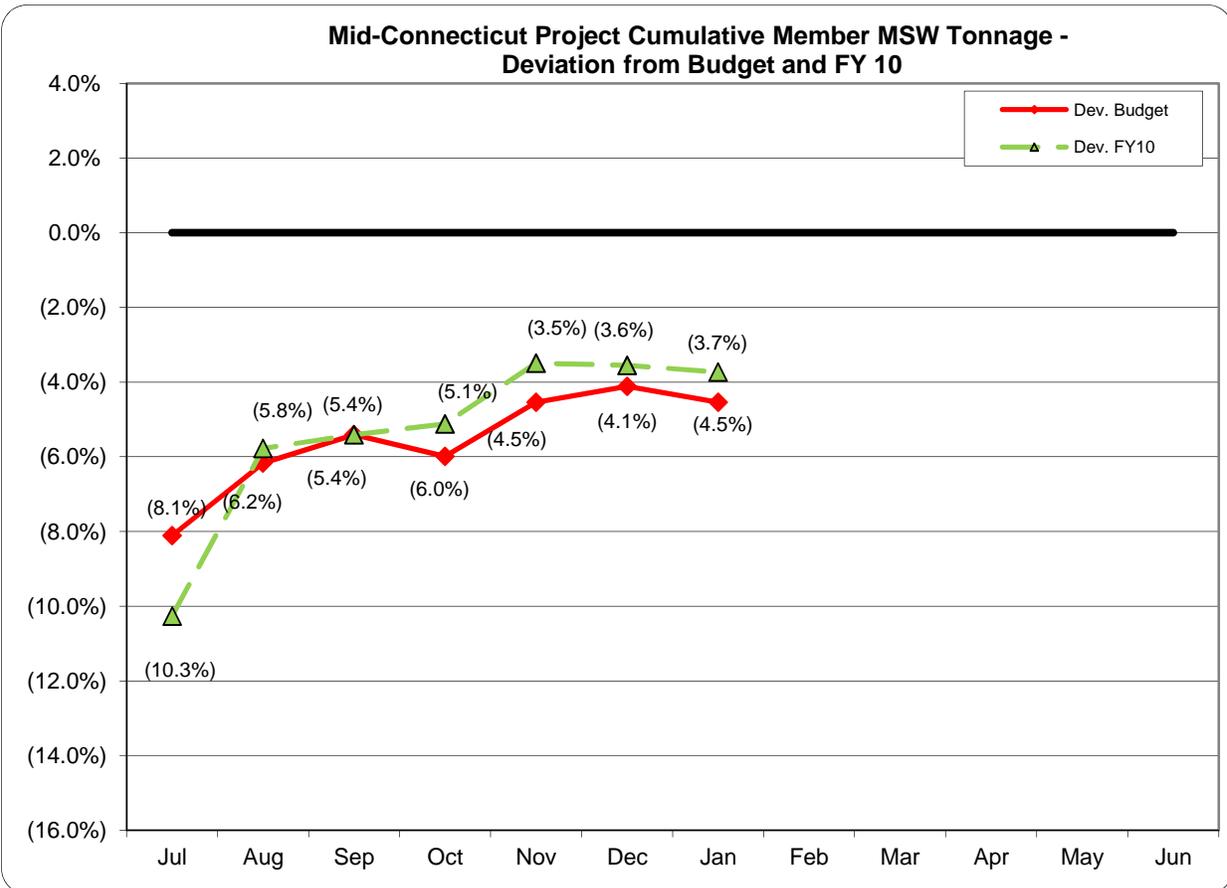
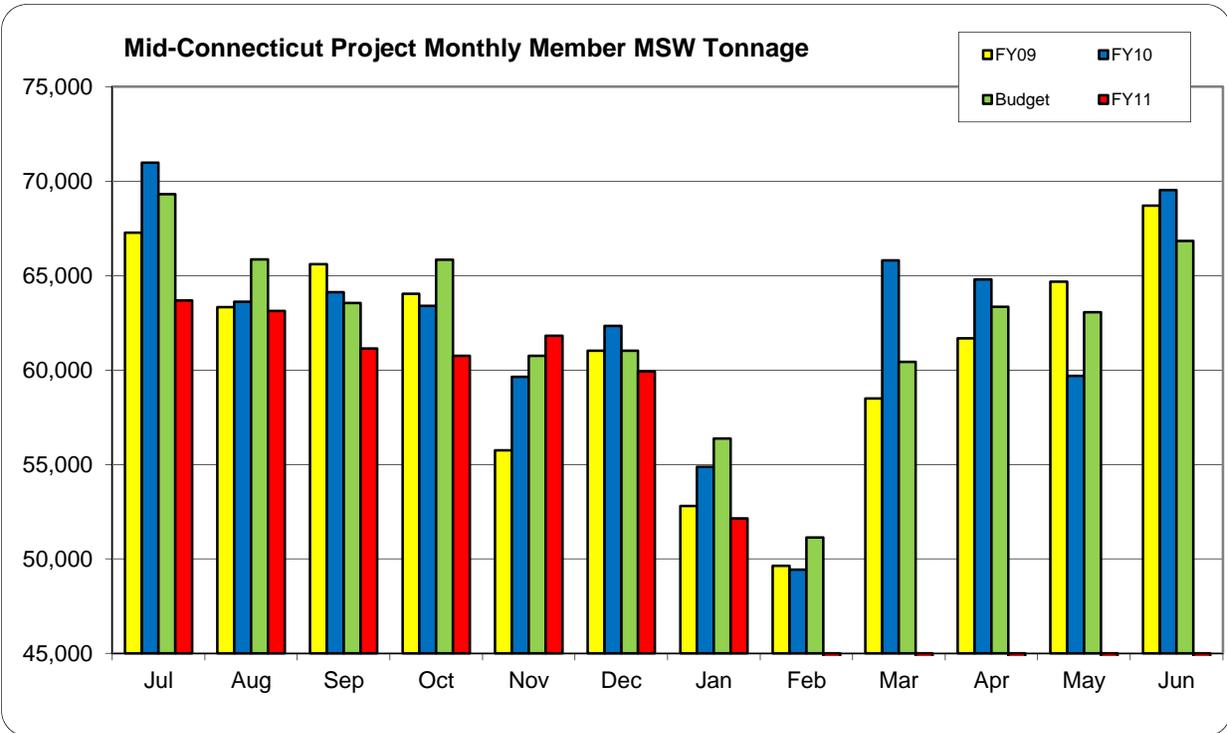
Mid-Connecticut Project Total MSW Deliveries

Source	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
Member & Contract Towns	733,030	748,232	2%	438,971	422,587	(4%)	54,876	52,142	(5%)
Contract Spot	29,785	29,099	(2%)	13,403	23,252	73%	923	103	(89%)
In-State Spot	47,943	18,995	(60%)	7,601	7,412	(2%)	3,271	667	(80%)
Out-of-State Spot	4,519	10	(100%)	0	0	-	0	0	-
TOTAL TONNAGE	815,278	796,336	(2%)	459,975	453,251	(1%)	59,069	52,913	(10%)

Mid-Connecticut Project MSW Diversions And Exports

Type	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
TS Diversions	14,039	4,962	(65%)	2,426	3,341	38%	1,216	1,600	32%
TS Exports	2,999	11,253	275%	11,253	982	(91%)	2,085	0	(100%)
WPF Diversions	0	0	-	0	0	-	0	0	-
WPF Exports	0	0	-	0	0	-	0	0	-
TOTAL TONNAGE	17,038	16,215	(5%)	13,679	4,323	(68%)	3,301	1,600	(52%)

Mid-Connecticut Project MSW Trends



SECTION 4

MID-CONNECTICUT PROJECT

January 2011 Monthly Customer Recyclables Deliveries

Mid-Connecticut Project Member and Contract Towns Recyclables

Town	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
Avon	2,123	2,309	9%	1,375	1,354	(2%)	169	185	9%
Beacon Falls	320	299	(7%)	182	187	3%	29	27	(5%)
Bethlehem	329	330	0%	196	199	2%	29	32	11%
Bloomfield	1,366	1,385	1%	762	984	29%	105	121	16%
Bolton	488	507	4%	276	363	31%	37	50	37%
Canton	940	881	(6%)	514	593	15%	71	76	8%
Chester	301	325	8%	204	179	(12%)	26	25	(1%)
Clinton	749	794	6%	494	521	6%	59	77	31%
Colebrook	158	152	(4%)	96	97	1%	14	13	(11%)
Cornwall	178	159	(11%)	99	111	12%	12	20	60%
Coventry	1,268	1,210	(5%)	722	781	8%	94	113	20%
Cromwell	1,321	1,049	(21%)	650	575	(12%)	80	77	(4%)
Deep River	282	281	(0%)	144	216	49%	19	26	34%
East Granby	251	475	89%	284	288	2%	41	52	28%
East Hampton	1,024	1,102	8%	662	647	(2%)	84	81	(3%)
East Hartford	1,993	1,936	(3%)	1,136	1,867	64%	142	237	67%
East Windsor	728	876	20%	505	555	10%	79	71	(10%)
Ellington	1,241	1,452	17%	853	840	(2%)	119	116	(2%)
Enfield	3,017	2,995	(1%)	1,722	1,889	10%	233	273	17%
Essex	665	767	15%	465	399	(14%)	65	52	(20%)
Farmington	2,221	2,314	4%	1,398	1,246	(11%)	193	161	(17%)
Glastonbury	4,342	3,699	(15%)	2,173	2,174	0%	302	301	(0%)
Goshen	277	293	6%	175	179	2%	22	25	12%
Granby	1,171	1,503	28%	885	933	5%	130	116	(11%)
Guilford	1,442	1,646	14%	964	928	(4%)	121	129	6%
Haddam	493	492	(0%)	291	299	3%	41	43	5%
Hartford	3,583	4,282	20%	2,199	2,685	22%	367	342	(7%)
Harwinton	452	478	6%	269	316	17%	45	42	(6%)
Hebron	885	860	(3%)	505	497	(2%)	64	69	8%
Killingworth	593	631	6%	363	346	(5%)	49	48	(2%)
Litchfield	661	659	(0%)	387	403	4%	55	64	15%
Madison	1,656	1,421	(14%)	869	762	(12%)	109	104	(5%)
Manchester	3,792	5,006	32%	2,926	2,959	1%	422	371	(12%)
Marlborough	500	529	6%	318	314	(1%)	47	46	(3%)
Middlebury	871	838	(4%)	501	516	3%	70	67	(5%)

Mid-Connecticut Project Member & Contract Towns Recyclables (Continued)

Town	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
Naugatuck	1,535	1,477	(4%)	866	929	7%	134	141	5%
Newington	2,207	2,182	(1%)	1,306	1,641	26%	172	214	24%
Norfolk	185	166	(10%)	104	108	3%	13	11	(17%)
North Branford	830	879	6%	519	486	(6%)	68	65	(5%)
North Canaan	231	241	4%	152	147	(4%)	21	21	2%
Old Saybrook	1,169	1,015	(13%)	607	756	25%	85	91	7%
Oxford	735	776	6%	429	490	14%	65	71	8%
Portland	824	556	(33%)	328	356	9%	53	53	1%
Rocky Hill	1,390	1,421	2%	834	837	0%	119	104	(13%)
Roxbury	220	199	(10%)	120	127	6%	19	20	10%
RRDD#1	1,931	1,927	(0%)	1,162	1,204	4%	160	166	3%
Salisbury/Sharon	1,025	969	(5%)	572	631	10%	77	91	17%
Simsbury	2,686	2,527	(6%)	1,512	1,686	12%	219	215	(2%)
South Windsor	2,341	2,725	16%	1,605	1,620	1%	220	217	(1%)
Southbury	1,719	1,574	(8%)	935	933	(0%)	127	109	(14%)
Suffield	1,085	1,396	29%	822	848	3%	113	102	(10%)
Thomaston	422	465	10%	272	305	12%	38	46	22%
Torrington	1,987	2,958	49%	1,754	1,737	(1%)	240	226	(6%)
Vernon	2,041	1,926	(6%)	1,118	1,431	28%	149	190	27%
Waterbury	3,180	2,961	(7%)	1,738	1,754	1%	244	221	(9%)
Watertown	1,279	1,238	(3%)	743	766	3%	100	110	10%
West Hartford	6,092	6,003	(1%)	3,504	4,159	19%	482	559	16%
Westbrook	373	414	11%	243	214	(12%)	31	23	(27%)
Wethersfield	2,120	2,074	(2%)	1,248	1,607	29%	168	209	25%
Windsor Locks	922	1,095	19%	639	639	(0%)	86	88	2%
Woodbury	744	757	2%	448	478	7%	66	70	6%
TOTAL MEMBER & CONTRACT TOWN	80,953	83,856	4%	49,145	53,089	8%	6,812	7,082	4%

Mid-Connecticut Project In-State Spot Recyclables

State	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
New Haven	1	0	(100%)	0	0	-	0	0	-
TOTAL IN-STATE SPOT	1	0	(100%)	0	0	-	0	0	-

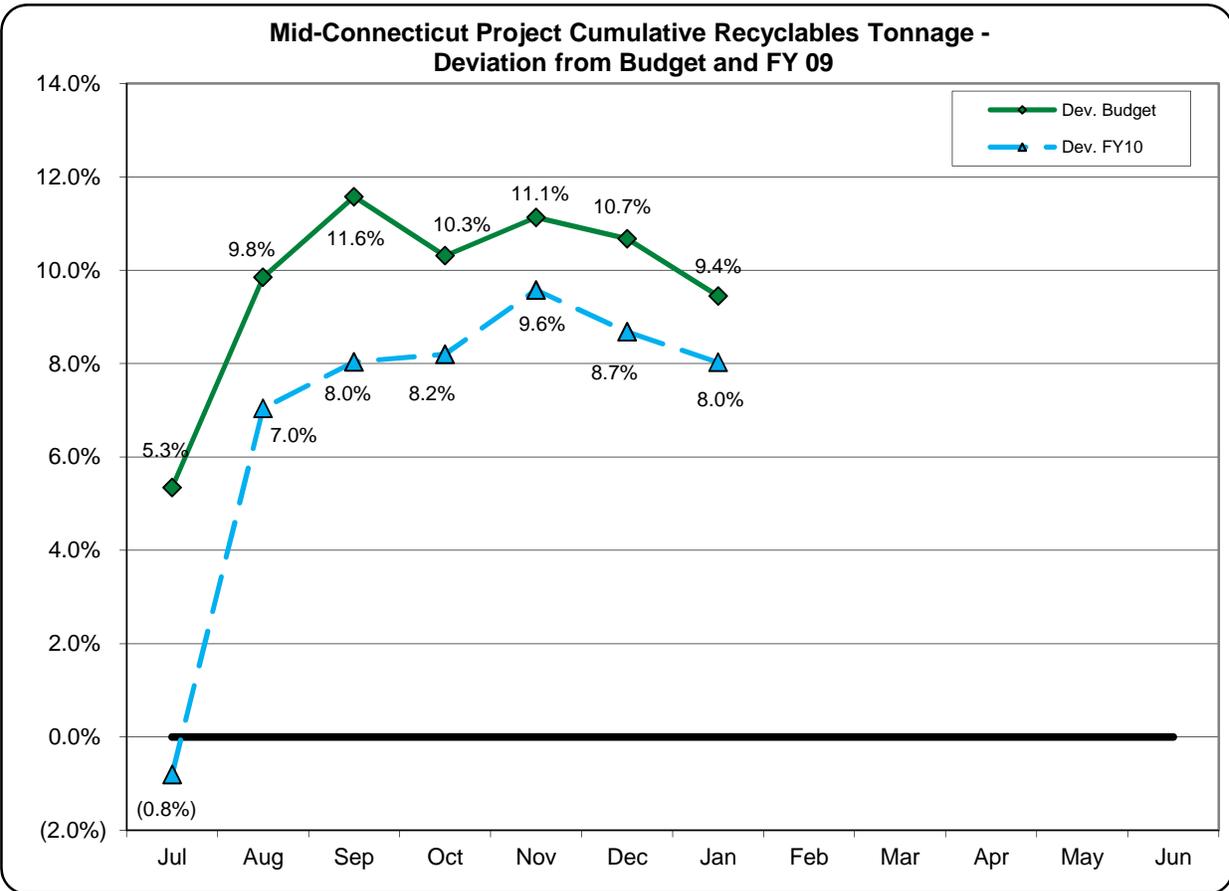
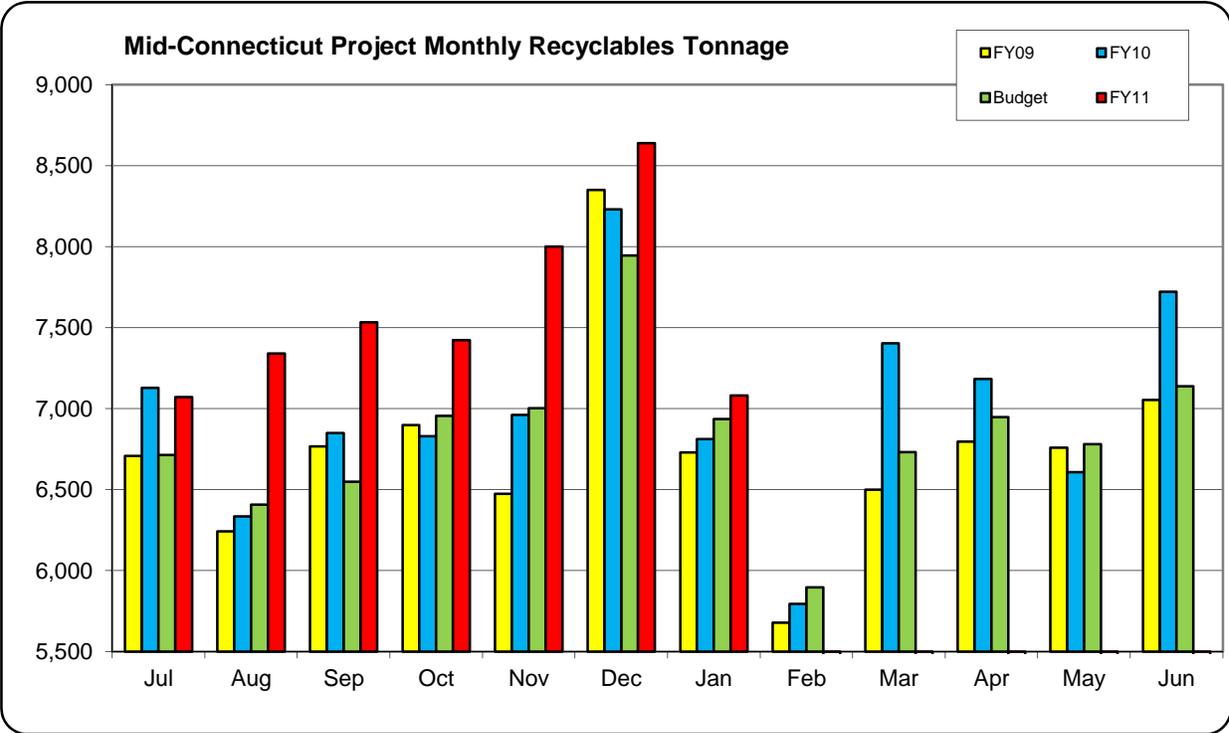
Mid-Connecticut Project Out-Of-State Spot Recyclables

State	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
Massachusetts	1,942	0	>100%	0	0	-	0	0	-
TOTAL OUT-OF-STATE SPOT	1,942	0	>100%	0	0	-	0	0	-

Mid-Connecticut Project Total Recyclables Deliveries

Source	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Growth	2010	2011	Growth	Jan 10	Jan 11	Growth
Member & Contract Towns	80,953	83,856	4%	49,145	53,089	8%	6,812	7,082	4%
In-State Spot	1	0	(100%)	0	0	-	0	0	-
Out-of-State Spot	1,942	0	>100%	0	0	-	0	0	-
TOTAL TONNAGE	82,897	83,856	1%	49,145	53,089	8%	6,812	7,082	4%

Mid-Connecticut Project Recyclables Trends

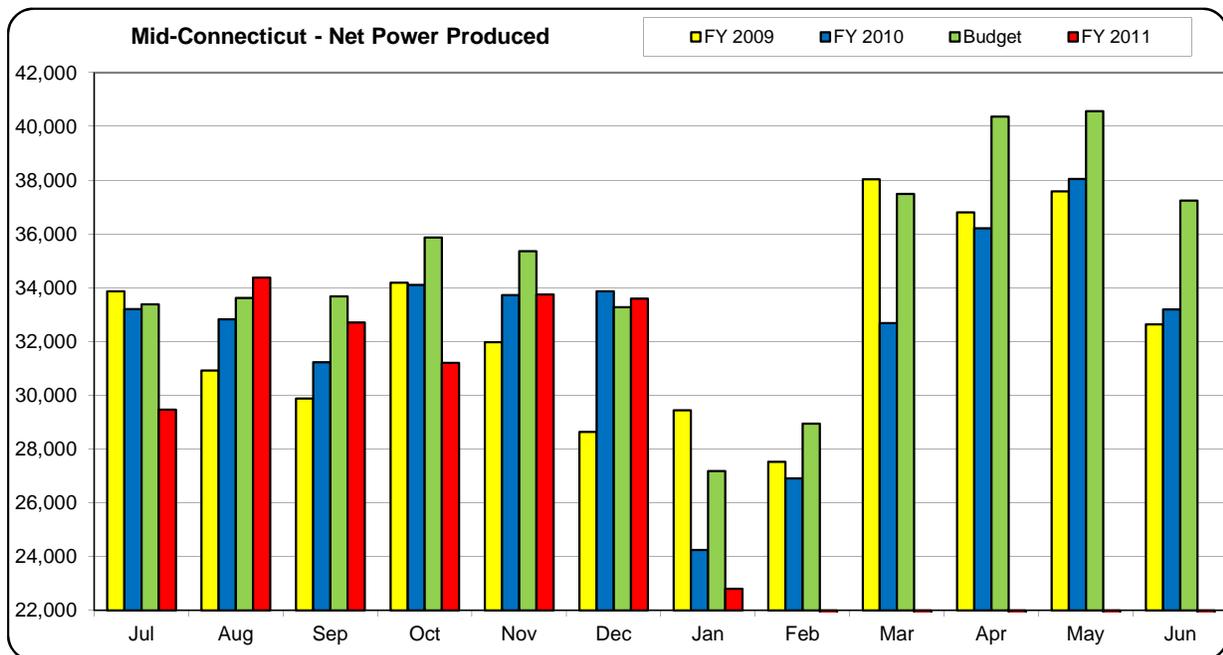
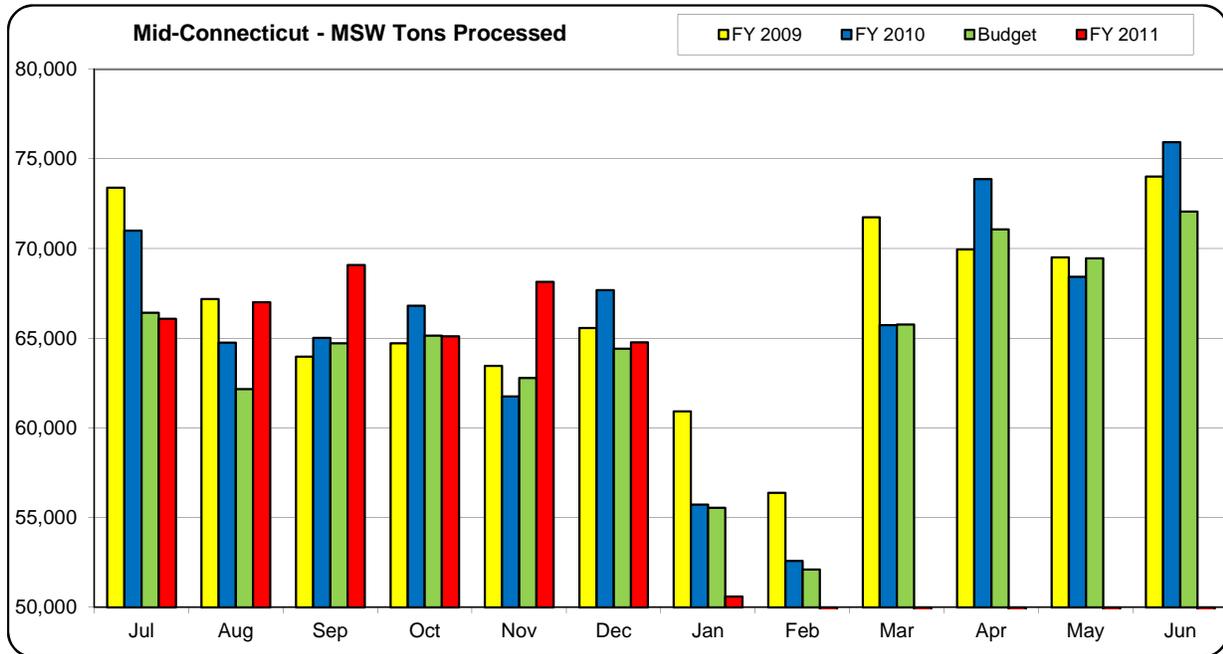


SECTION 5

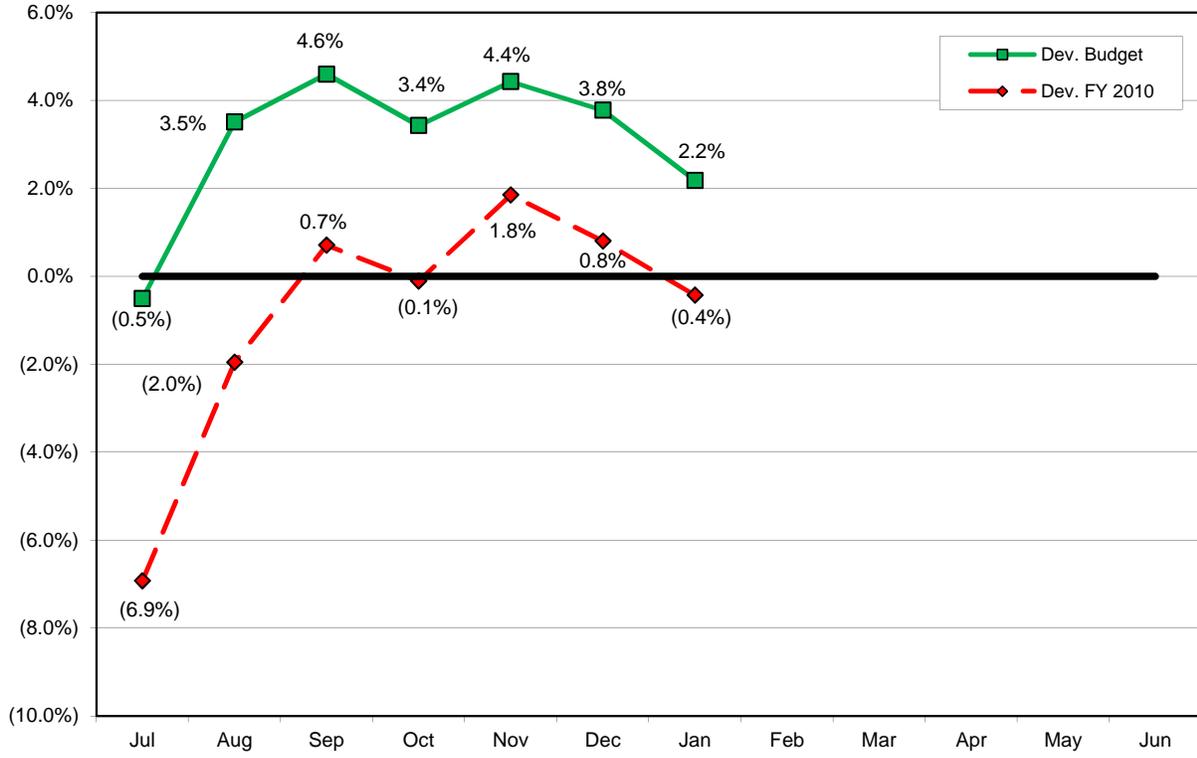
MID-CONNECTICUT PROJECT

January 2011 Monthly Operational Summary

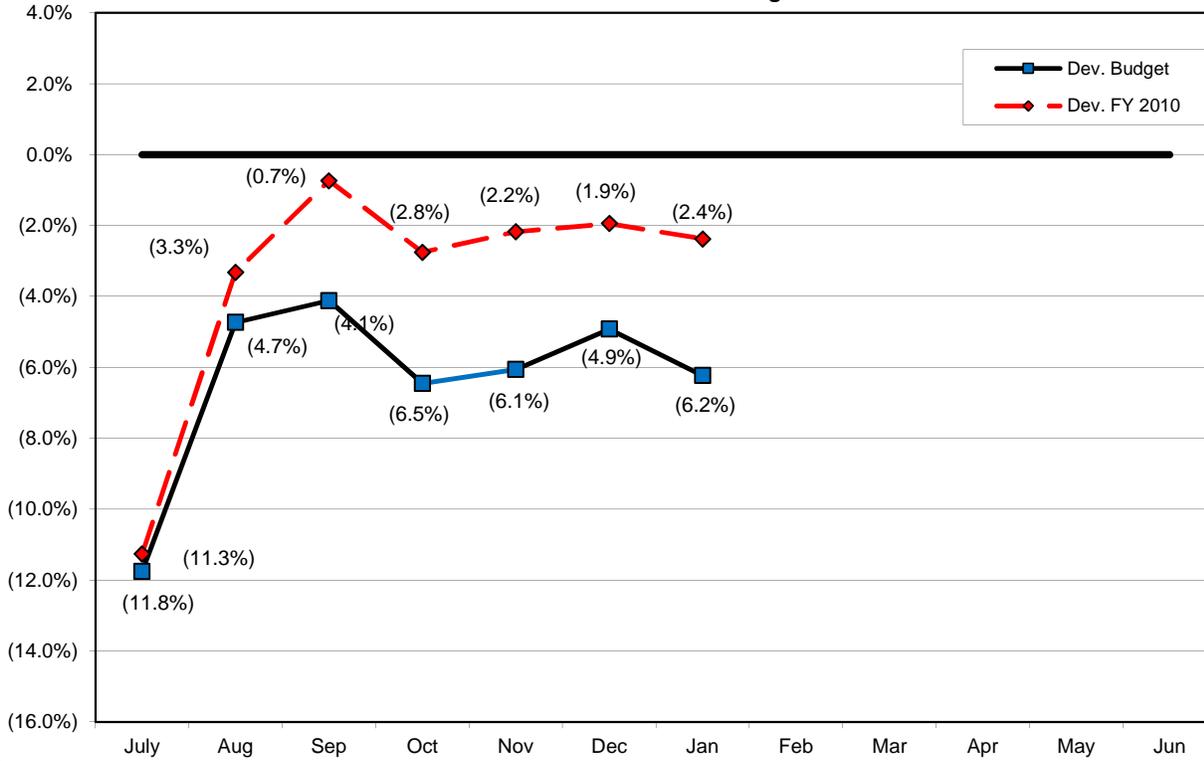
Item	Fiscal Year			Fiscal Year-To-Date			Monthly		
	2009	2010	Change	2010	2011	Change	Jan 10	Jan 11	Change
Tons MSW Processed	800,894	789,333	(1.4%)	452,770	450,826	(0.4%)	55,727	50,603	(9.2%)
Steam (klbs)	4,846,922	4,794,026	(1.1%)	2,741,060	2,756,815	0.6%	309,324	300,491	(2.9%)
(% MCR)	79.8%	79.0%		76.7%	77.1%		60.0%	58.3%	
Power Net MWhr)	391,548	390,270	(0.3%)	223,218	217,914	(2.4%)	24,252	22,806	(6.0%)



Mid-Connecticut - Tons Processed - Deviation from Budget and Last Year



Mid-Connecticut - Power Sold - Deviation from Budget and Last Year



Unit Capacity Factors

Month	Boiler 11	Boiler 12	Boiler 13
Jul 09	68%	84%	75%
Aug 09	75%	93%	91%
Sep 09	84%	81%	90%
Oct 09	69%	75%	76%
Nov 09	83%	75%	89%
Dec 09	79%	80%	80%
Jan 10	75%	47%	53%
Feb 10			
Mar 10			
Apr 10			
May 10			
Jun 10			

Unscheduled Downtime

Date Began	Date Ended	Boiler	Duration (Hrs.)	Reason
07/01/10	07/01/10	11	17.80	Tube repair.
07/01/10	07/01/10	12	7.93	Large clinker jammed at grate discharge.
07/07/10	07/07/10	13	5.97	Loss of vibrating pans.
07/08/10	07/08/10	12	6.00	Condenser cleaning.
07/12/10	07/14/10	11	52.37	Tube repair.
07/16/10	07/16/10	13	12.97	Tube repair.
07/17/10	07/18/10	11	10.74	Tube repair.
07/22/10	07/23/10	11	46.90	Tube repair.
07/27/10	07/30/10	11	56.05	Tube repair.
07/28/10	07/29/10	13	46.88	Tube repair.
08/03/10	08/03/10	11	23.75	Waterwall and Superheater tube leaks.
08/04/10	08/04/10	12	6.00	Clinker jan.
08/06/10	08/07/10	13	46.80	Superheater tube leaks.
09/01/10	09/03/10	12	29.77	Waterwall tube leaks.
09/13/10	09/15/10	13	55.50	Failed distribution spout and Superheater failure.
09/15/10	09/17/10	11	42.00	Roof and Superheater leak.
09/17/10	09/18/10	12	23.85	Waterwall tube leak.
09/22/10	09/22/10	12	17.90	Grate failure.
09/29/10	09/30/10	12	30.95	Waterwall tube leak.
10/07/10	10/08/10	13	11.33	SSC internal derail.
10/09/10	10/11/10	11	33.03	Grate chain failure.
10/14/10	10/15/10	13	42.75	Tube repair.
10/17/10	10/18/10	11	22.99	SSC internal derail.
10/25/10	10/26/10	12	40.13	Tube repair.
10/28/10	10/30/10	11	49.85	Tube repair.
11/03/10	11/03/10	13	0.15	Distribution spout plug.
11/05/10	11/06/10	12	19.54	SSC internal derail.
11/07/10	11/08/10	12	27.88	Tube repair.
11/17/10	11/18/10	11	44.70	Tube repair.
11/19/10	11/20/10	12	46.10	Tube repair.
11/23/10	11/24/10	13	32.57	SSC internal derail.
11/28/10	11/30/10	12	45.89	Tube repair.
12/04/10	12/05/10	13	46.00	Tube repair.
12/06/10	12/06/10	13	8.87	Standby for Turbine 5 excitation systems repairs to AVR.
12/08/10	12/10/10	11	47.34	Tube repair.

Unscheduled Downtime (Continued)

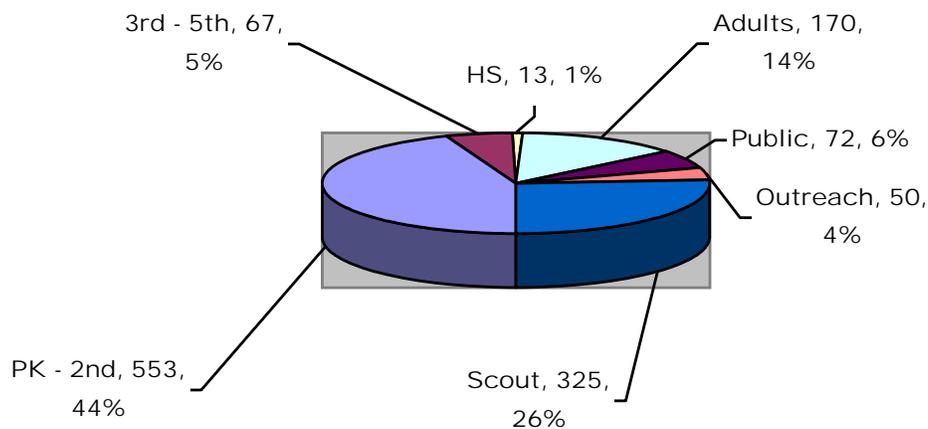
12/15/10	12/15/10	12	14.80	Standby due to turbine condense cleaning.
12/17/10	12/18/10	12	24.88	Tube repair.
12/29/10	12/30/10	12	36.67	Tube repair.
12/30/10	12/31/10	13	42.93	Tube repair.
01/11/11	01/15/11	11	86.89	Tube repair.
01/22/11	01/22/11	11	1.04	Turbine trip.
01/22/11	01/22/11	13	2.50	Turbine trip.
01/23/11	01/24/11	13	0.99	Pressure regulatory failure.
01/23/11	01/26/11	11	67.70	Tube repair.

Scheduled Downtime

Date Began	Date Ended	Boiler	Duration (Hrs.)	Work Performed
07/12/10	07/14/10	13	72.00	Cleaning outage.
07/26/10	07/28/10	12	52.18	Cleaning outage.
08/16/10	08/19/10	11	79.83	Cleaning outage.
10/02/10	10/04/10	11	71.00	Cold Steel Outage.
10/01/10	10/04/10	12	83.62	Cold Steel Outage.
10/02/10	10/05/10	13	81.90	Cold Steel Outage.
12/20/10	12/21/10	11	36.00	Cleaning outage.
01/04/11	01/17/11	13	326.92	Annual outage, secondary superheater replacement
01/17/11	01/31/11	12	360.00	Annual outage, secondary superheater replacement

SECTION 6

Trash Museum Report January 2011



January 2011 participation:	1,257
January 2010 participation:	2,007
Monthly change:	- 750
YTD change:	- 750
2010 total participation:	25,791
2009 total participation:	25,776
YOY change:	+ 15

Fundraising/grant efforts on-going:

- *Energy Efficiency Fund grant:*
 - *Integration of energy conservation component into Museum programming (on-going)*
 - *Developing "Recycl-o-meter" on-line educational tool to be launched in February*
- *Institute of Museum and Library Services grant (IMLS)*
 - *Conducting teacher workshop in targeted school districts (on-going)*
 - *Distributing teacher kits*
 - *Developing "Recycl-o-matic" on-line educational tool to be launched in February*
- *Re-scheduled over 400 students in January due to the inclement weather*
- *Added additional products with Museum logo to enhance gift shop sales*
- *Purchased and installed credit card terminal to increase revenue from gift shop sales*
- *Collaborating with University of Hartford Visual Design class to develop new Museum exhibit designs and loan kit game for outreach venues*
- *Began charging fees for walk-ins, scout events and groups from non-Mid-Connecticut Project cities and towns*

SECTION 7

Financial And Variance Report

Year-to-Date December 2010

MID-CONNECTICUT PROJECT – VARIANCE ANALYSIS

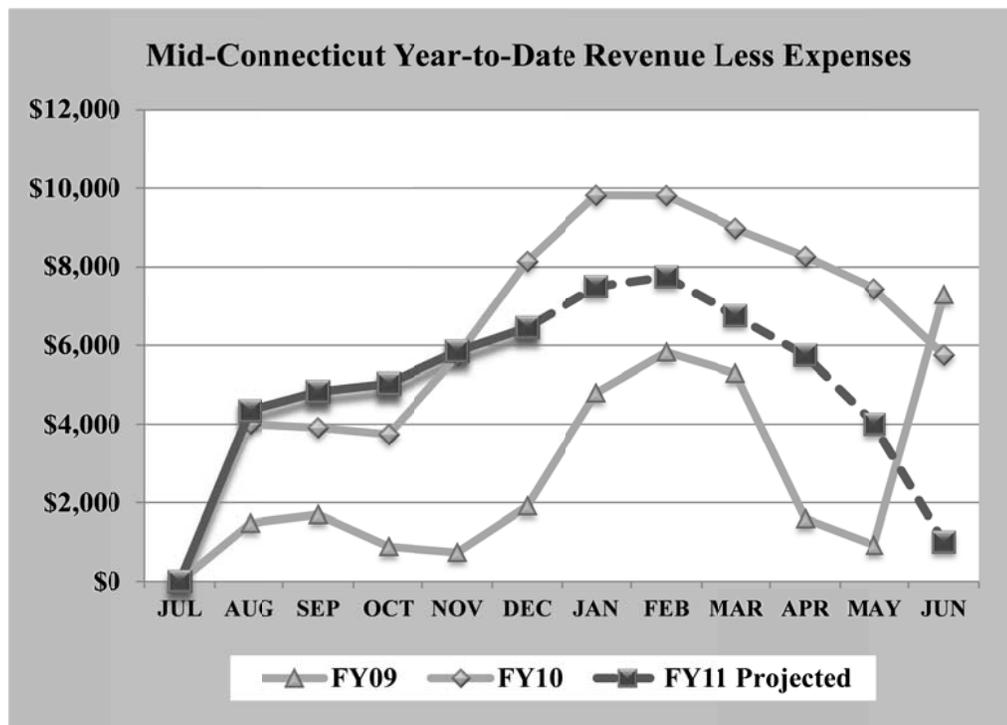
December 2010

REVENUES:

- Service Charges Solid Waste–Members & Contracts: unfavorable due to lower than expected deliveries occurring state-wide.
- Service Charges Solid Waste–Other Contracts & Spot: favorable due to higher than budgeted non-member deliveries as a result of negotiated settlements to offset reductions in member tons.
- DEP Certified Materials: unfavorable due to timing of soil deliveries. The Authority has signed agreements for delivery of up to 100,000 tons of soil.
- Metal & Recycling Sales: due to favorable market conditions.
- Electricity: unfavorable primarily due to lower than budgeted output by approximately 14 million kwh.

EXPENDITURES:

- Administrative Expenses: favorable due to lower than expected indirect overhead costs and increased direct charges to the operational expenses versus to General Fund.
- Waste Transport: unfavorable due to higher than expected disposal of non-processible and processed residue and the unbudgeted settlement to the operator of Ellington Transfer Station.
- Regional Recycling: favorable due to lower than expected building operating costs and direct labor and overhead costs.
- Waste Processing Facility (WPF): The actual operating and maintenance (O&M) costs are based on 1/12th accrual method. Adjustments will be made quarterly following submission of the actual expenditures by the operator.
- Power Block Facility (PBF): favorable due to timing of contract operating costs.
- Landfill – Hartford: favorable due to lower than expected contract operating costs.
- Jets/EGF: unfavorable primarily due to higher than expected contract operating costs.



MID-CONNECTICUT PROJECT - FINANCIAL RESULTS

For the Period Ending December 31, 2010

	YTD Budget	YTD Actual	YTD Variance	FY11 Budget	Projection (6+6)
REVENUES					
Service Charges Solid Waste - Members & Contracts	\$ 27,175,000	\$ 25,390,161	\$ (1,784,839)	\$ 52,298,000	\$ 50,508,000
Service Charges Solid Waste - Other Contracts	\$ 825,000	\$ 1,215,320	\$ 390,320	\$ 1,598,000	\$ 1,585,000
Service Charges Solid Waste - Spot	\$ 255,000	\$ 455,989	\$ 200,989	\$ 680,000	\$ 788,000
DEP Certified Materials	\$ 250,000	\$ 229,521	\$ (20,479)	\$ 500,000	\$ 1,183,000
Metal Sales	\$ 360,000	\$ 876,426	\$ 516,426	\$ 720,000	\$ 1,236,000
Municipal Bulky Waste & Mattresses/Box Spring	\$ 438,000	\$ 419,007	\$ (18,993)	\$ 875,950	\$ 857,000
Recycling Sales	\$ 764,000	\$ 1,162,579	\$ 398,579	\$ 1,470,000	\$ 1,869,000
Electricity	\$ 15,498,059	\$ 13,777,034	\$ (1,721,025)	\$ 24,040,000	\$ 22,985,000
Miscellaneous Income	\$ 93,000	\$ 101,615	\$ 8,615	\$ 187,000	\$ 195,000
Interest Income	\$ 152,000	\$ 48,875	\$ (103,125)	\$ 304,000	\$ 100,000
Use of Prior Year Surplus (a)	\$ 3,898,000	\$ 3,897,912	\$ (88)	\$ 7,795,824	\$ 7,796,000
Use of Board Designated Reserves	\$ 1,653,000	\$ 1,652,502	\$ (498)	\$ 3,305,000	\$ 3,305,000
Jets / EGF	\$ 4,365,000	\$ 4,460,318	\$ 95,318	\$ 6,148,000	\$ 6,288,000
TOTAL REVENUES	\$ 55,726,059	\$ 53,687,259	\$ (2,038,800)	\$ 99,921,774	\$ 98,695,000
EXPENDITURES					
Administrative Expenses	\$ 1,850,000	\$ 1,023,613	\$ 826,387	\$ 3,700,000	\$ 2,047,000
Operational Expenses	\$ 5,208,000	\$ 5,037,693	\$ 170,307	\$ 10,415,799	\$ 11,384,000
Taxes, Municipal Subsidies, and Pilots	\$ 3,298,000	\$ 3,165,672	\$ 132,328	\$ 6,596,500	\$ 6,555,000
Debt Service/Administration	\$ 2,188,000	\$ 2,182,280	\$ 5,720	\$ 4,375,000	\$ 4,375,000
Waste Transport	\$ 10,811,000	\$ 11,458,892	\$ (647,892)	\$ 24,543,000	\$ 24,651,000
Regional Recycling	\$ 688,000	\$ 434,741	\$ 253,259	\$ 1,376,000	\$ 857,000
Waste Processing Facility	\$ 9,162,000	\$ 8,752,250	\$ 409,750	\$ 17,653,975	\$ 17,074,000
Power Block Facility	\$ 8,933,000	\$ 8,662,431	\$ 270,569	\$ 17,866,000	\$ 18,446,000
Landfill - Hartford	\$ 634,000	\$ 417,164	\$ 216,836	\$ 1,268,000	\$ 946,000
Landfill - Ellington	\$ 125,000	\$ 65,853	\$ 59,147	\$ 249,500	\$ 172,000
Transfer Station - Ellington	\$ 218,000	\$ 197,989	\$ 20,011	\$ 435,500	\$ 411,000
Transfer Station - Essex	\$ 353,000	\$ 314,518	\$ 38,482	\$ 705,500	\$ 676,000
Transfer Station - Torrington	\$ 309,000	\$ 286,387	\$ 22,613	\$ 617,000	\$ 589,000
Transfer Station - Watertown	\$ 268,000	\$ 249,603	\$ 18,397	\$ 535,000	\$ 514,000
171 Murphy Road	\$ 25,000	\$ 10,777	\$ 14,223	\$ 50,000	\$ 28,000
Jets/EGF Expenditures	\$ 4,767,000	\$ 4,973,745	\$ (206,745)	\$ 9,535,000	\$ 9,903,000
TOTAL EXPENDITURES	\$ 48,837,000	\$ 47,233,608	\$ 1,603,392	\$ 99,921,774	\$ 98,628,000
SURPLUS/(DEFICIT)	\$ 6,889,059	\$ 6,453,651	\$ (435,408)	\$ -	\$ 67,000
OPERATING ASSUMPTIONS					
Total Project MSW Tons Delivered	409,329	405,553	(3,776)	793,970	787,000
Diverted / Exported MSW Tons	23,353	2,723	(20,630)	22,270	3,000
Processed Tons	385,976	400,223	14,247	771,700	784,000
Non-Processible Waste Tons (from Facility)	2,957	3,727	770	5,200	6,000
Ash Tons	83,224	75,597	(7,627)	165,000	157,000
Ash Percent	21.56%	18.89%	-2.67%	21.38%	20.03%
Process Residue Tons	53,213	52,164	(1,049)	103,216	102,000
Project Recyclables	41,680	46,008	4,327	82,000	86,000
Kwh Sold	209,150,596	195,117,804	(14,032,792)	417,000,000	388,162,000
Average Rate Per kwh <=250GW	\$ 0.0741	\$ 0.0706	\$ (0.0035)	\$ 0.0741	\$ 0.0724
Average Rate Per kwh >250GW	\$ 0.0330	\$ 0.0330	\$ -	\$ 0.0330	\$ 0.0330
Kwh Blended Rate	\$ 0.0741	\$ 0.0706	\$ (0.0035)	\$ 0.0576	\$ 0.0579

(a) As required by contract