

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND FIFTY-EIGHTH

SEPTEMBER 24, 2009

A Regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, September 24, 2009, in the Board Room of the Trash Museum at 1410 Honeyspot Road Ext, Stratford, CT 06615 and also by teleconference at 100 Constitution Plaza, Hartford, Connecticut. Those present in Stratford were:

Chairman Michael Pace

Directors: Dave B. Damer
 Alan Desmarais
 Tim Griswold
 Mark Lauretti (present until 1:10 p.m.)
 Theodore Martland
 Jim Miron (present beginning 10:20 a.m.)
 Raymond O'Brien
 Linda Savitsky
 Steve Edwards, Bridgeport Project Ad-Hoc
 Geno Zandri, Wallingford Project Ad-Hoc

In Hartford:

Directors: Alan Desmarais
 Nicholas Mullane

Present from the CRRA staff in Stratford:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Peter Egan, Director of Environmental Affairs & Development
Laurie Hunt, Director of Legal Services
Paul Nonnenmacher, Director of Public Affairs
Mike Tracey, Director of Operations
Moirra Kenney, Secretary to the Board/Paralegal

Present from the CRRA staff in Hartford:

Lynn Martin, Risk Manager
Rich Quelle, Senior Engineer
Nhan Vo-Le, Director of Accounting
Marianne Carcio, Executive Assistant

Also present in Stratford: Robert Borden of Guilford, CT (present only for public portion), JoAnn McCann of Stratford, CT (present only for public portion), John Pizzimenti of USA Hauling & Recycling, Cheryl Thibealout of Covanta, and B. Theil of *The Hersam Acorn*.

Also present in Hartford: Bob Gross, resident of the Town of Wallingford, CT (present only for public portion), Peter Graczykowski of the Town of Vernon, and Jim Sandler of Sandler and Mara.

Chairman Pace called the meeting to order at 9:38 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.

ADDITION TO THE AGENDA CONCERNING AMENDED JUNE 18, 2009, MINUTES

Chairman Pace requested a motion to add an item to the agenda. Vice-Chairman O’Brien made the motion which was seconded by Director Martland.

The motion to add an item to the agenda was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O’Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport	X		
Geno Zandri, Jr., Wallingford	X		

APPROVAL OF THE ITEM AMENDING THE JUNE 18, 2009, MINUTES

Chairman Pace requested a motion to approve the amended June 18, 2009 minutes. Vice-Chairman O’Brien made the motion to approve the minutes as amended.

The motion was seconded by Director Martland.

The motion previously made and seconded was approved by roll call. Vice-Chairman O'Brien abstained from the vote as he was not present at the June 18, 2009 meeting. Director Mullane abstained as well as he was also not present at the June 18, 2009, meeting.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane			X
Raymond O'Brien			X
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport	X		
Geno Zandri, Jr., Wallingford	X		

APPROVAL OF THE MINUTES OF THE JULY 23, 2009, REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the July 23, 2009, Regular Board Meeting.

Vice-Chairman O'Brien made a motion to approve the minutes, which was seconded by Director Savitsky.

After some discussion the Directors agreed to table the minutes until next month to allow Ms. Kenney to make several revisions and corrections.

The motion to table the July 23, 2009, minutes was agreed unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		

Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport	X		
Geno Zandri, Jr., Wallingford	X		

APPROVAL OF THE MINUTES OF THE JULY 30, 2009, REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the July 30, 2009, Regular Board Meeting. Vice-Chairman O'Brien made a motion to approve the minutes, which was seconded by Director Martland.

The minutes were approved as presented by roll call. Director Damer abstained as he was not present at the meeting.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer			X
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport	X		
Geno Zandri, Jr., Wallingford	X		

APPROVAL OF THE MINUTES OF THE AUGUST 27, 2009, SPECIAL BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the August 27, 2009, Special Board Meeting. Vice-Chairman O'Brien made a motion to approve the minutes, which was seconded by Director Martland.

The minutes were approved as presented by roll call. Director Savitsky, Lauretti, Desmarais, and Miron abstained as they were not present at the meeting.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais			X
Mark Lauretti			X
Theodore Martland	X		
Jim Miron			X
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky			X
Ad-Hocs			
Stephen Edwards, Bridgeport	X		
Geno Zandri, Jr., Wallingford	X		

RESOLUTION REGARDING THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2009

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

RESOLVED: That the Board hereby approves and endorses the Annual Financial report for the Fiscal Year Ended June 30, 2009, substantially as discussed and presented at this meeting.

Director Damer seconded the motion.

Chairman Pace clarified that the Board hereby accepts this audit subject to the changes made in discussion.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		

Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THE PURCHASE OF COMMERCIAL GENERAL LIABILITY, EXCESS LIABILITY, POLLUTION LEGAL LIABILITY AND COMMERCIAL AUTOMOBILE LIABILITY INSURANCE

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Lauretti:

RESOLVED: That CRRA’s Commercial General Liability insurance be purchased from **ACE American Insurance Company** with a \$1,000,000 limit, \$25,000 deductible for the period 10/1/09 – 10/1/10 for a premium of \$243,931, as discussed at this meeting; and

FURTHER RESOLVED: That CRRA’s \$25 million Umbrella Liability insurance be purchased from **ACE American Insurance Company** for a premium of \$185,621 for the period 10/1/09 – 10/1/10, as discussed at this meeting; and

FURTHER RESOLVED: That CRRA’s Pollution Legal Liability insurance be purchased from **ACE American Insurance Company** with a \$20 million limit, \$1 million retention for the period 10/1/09 – 10/1/10 for a premium of \$343,366;

FURTHER RESOLVED: That CRRA’s Commercial Automobile Liability insurance be purchased from **ACE American Insurance Company** with a \$1 million limit, liability coverage on all and comprehensive and collision on fifteen (15) passenger vehicles and light trucks with a \$1,000 deductible, for the period 10/1/09 – 10/1/10 for a premium of \$54,010.

Chairman Pace seconded the motion.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
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Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THE RECLASSIFICATION OF THE STRATFORD RECYCLING CAPITAL RESERVE

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Lauretti:

WHEREAS, the Connecticut Resources Recovery Authority’s (the “Authority”) Board of Directors (the “Board”) adopted a resolution in October 2005 that established a Recycling Reserve within the Bridgeport Project; and

WHEREAS, the Bridgeport Project officially ended on December 31, 2008; and

WHEREAS, the Recycling component of the former Bridgeport Project survives the Bridgeport Project under the auspices of the Authority and by the operation of FCR; and

WHEREAS, the Authority seeks to make final distribution of Bridgeport Project-related funds to the towns that were member of the former Bridgeport Project; and

WHEREAS, on July 23, 2009, the Board reviewed and approved the consolidation of various activities and assets and accounts relating to the Bridgeport Project in order to set funds aside prior to the final distribution of Bridgeport Project-related funds to the towns that were members of the former Bridgeport Project; and

WHEREAS, the remaining assets and accounts that are necessary for the continual of other activities of the former Bridgeport Project including, but not limited to, landfill closure and recycling will be reclassified into the Property Division in order to avoid comingling with other Bridgeport Project funds.

NOW, THEREFORE, it is

RESOLVED: that the full amount in the Bridgeport Project Recycling Reserve be transferred to the Property Division and renamed the Stratford Capital Recycling Reserve, pending final disposition from legal.

Vice-Chairman O'Brien seconded the motion.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport	X		
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THE FUNDING OF SHELTON LANDFILL POST CLOSURE RESERVE

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

WHEREAS: On July 1, 2009 the Connecticut Department of Environmental Protection (CT DEP) issued a tentative determination and a draft permit for a stewardship permit for the Shelton landfill which required a 15% contingency be added for the entire landfill due to the presence of hazardous waste cell located within the Shelton landfill; and

WHEREAS, CRRA reviewed the assumptions for the reserve earnings rate and the annual inflation rate and adjusted these rates to account for present economic conditions; and

WHEREAS: Certain work pertaining to the Shelton landfill estimated at \$60,000 was scheduled to be completed in Fiscal Year 2009 and will now be completed in Fiscal Year 2010;

NOW, THEREFORE, it is

RESOLVED: That to meet the additional funding requirements, \$1,360,000 be transferred from the Bridgeport Project Account to the Shelton Landfill Post Closure Reserve STIF.

Director Miron seconded the motion.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport	X		
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THE PURCHASE OF A RUBBER-TIRED WHEEL LOADER FOR THE MID-CONNECTICUT RESOURCE RECOVERY FACILITY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

RESOLVED: That the President is hereby authorized to execute an agreement for the Purchase of a Rubber-Tired Wheel Loader from Tyler Equipment Corporation to be used at the Mid-Connecticut Resource Recovery Facility substantially as presented and discussed at this meeting.

Director Martland seconded the motion.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
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Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THE PURCHASE OF A NEW JET FUEL TANK FOR THE JET TURBINE FACILITY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

RESOLVED: That the President is hereby authorized to execute an agreement with Northeast Generation Services Company, Inc. to purchase a new Jet Fuel Tank for the Mid-Connecticut Jet Turbine Facility, substantially as presented and discussed at this meeting. The funds for this expenditure will be withdrawn from the Jets/Energy Generating Facility reserve account.

Director Martland seconded the motion.

The motion previously made and seconded was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			

Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THE DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O’Brien:

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

Director Martland seconded the motion.

The motion previously made and seconded was approved by roll call. Chairman Pace abstained.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman			X
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O’Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING MUNICIPAL GOVERNMENT LIAISON SERVICES AGREEMENT

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

RESOLVED: That the President of CRRA is hereby authorized to execute the Municipal Government Liaison Services Agreement with the Brown Rudnick LLP, substantially as presented and discussed at this meeting.

Director Damer seconded the motion.

Director Savitsky asked that this item be tabled until after Executive Session.

The motion to table was seconded by Director Lauretti.

Chairman Pace asked that this item be passed on until after Executive Session, the maker of the motion to table and seconder agreed to pass on this item until a later date.

The motion was passed on.

RESOLUTION REGARDING THE EDUCATION POLICY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

WHEREAS the state Solid Waste Management Plan's goal is to dramatically increase recycling; and

WHEREAS the Solid Waste Management Plan stresses that education is critical to reaching that goal; and

WHEREAS the Connecticut Resources Recovery Authority's education programs offered through the Trash Museum in Hartford and the Garbage Museum in Stratford have, since 1993, been proven to increase awareness of and participation in recycling by encouraging children to involve their entire families in recycling; therefore be it

RESOLVED: That the Board declares that recycling education is a part of its core mission and hereby adopts the Connecticut Resources Recovery Authority Education Policy substantially as presented and discussed at this meeting.

Director Miron seconded the motion.

AMENDMENT TO THE RESOLUTION REGARDING THE EDUCATION POLICY

Chairman Pace offered an amendment to the resolution that a further resolve be added to say "that efforts for funding be gathered through municipality state and private funding".

Vice-Chairman O'Brien accepted the amendment.

The amendment was seconded by Director Lauretti.

The motion to accept the friendly amendment was approved. Director Savitsky and Director Miron voted no.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron		X	
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky		X	
Ad-Hocs			
Stephen Edwards, Bridgeport	X		
Geno Zandri, Jr., Wallingford	X		

VOTE ON THE RESOLUTION REGARDING THE EDUCATION POLICY AS AMENDED

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

WHEREAS the state Solid Waste Management Plan's goal is to dramatically increase recycling; and

WHEREAS the Solid Waste Management Plan stresses that education is critical to reaching that goal; and

WHEREAS the Connecticut Resources Recovery Authority's education programs offered through the Trash Museum in Hartford and the Garbage Museum in Stratford have, since 1993, been proven to increase awareness of and participation in recycling by encouraging children to involve their entire families in recycling; therefore be it

RESOLVED: That the Board declares that recycling education is a part of its core mission and hereby adopts the Connecticut Resources Recovery Authority Education Policy substantially as presented and discussed at this meeting.

FURTHER RESOLVED: That efforts for funding be gathered through municipality state and private funding.

The motion was seconded by Director Lauretti.

The motion to approve the resolution as amended was approved by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING ADOPTING AN AMENDMENT TO SECTION 5.11 OF THE PROCUREMENT POLICY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

RESOLVED: That the Board of Directors hereby adopts the following revision to the Authority's Procurement Policy, amending and restating in its entirety Section 5.11 of the Policy, Market Driven Purchases and Sales:

5.11 Market Driven Purchases and Sales

Recognizing CRRA operates in an industry that has market driven goods and commodities services, CRRA needs to purchase and sell certain goods or commodities services in a short time-period in order to maximize optimize prices and/or revenue to CRRA. Examples of such market driven goods and commodities services include, but are not limited to, the following: the acquisition of cover soil for landfills,; and the sale of glass, plastic, paper, cardboard, newspaper, and metals; and the procurement of waste export and diversion services from time to time due to excess deliveries and/or unscheduled

outages. CRRA may utilize an expedited purchase or sale procedure for market driven goods and commodities services but CRRA must strive to get the most price quotes as are practicable without jeopardizing the prices or revenue to CRRA. Recognizing the intent of these Policies And Procedures is to have a Competitive Process for all goods and commodities services, this section should be limited in its use and used only when absolutely necessary. When CRRA determines such a market driven purchase or sale is necessary, CRRA shall utilize the provisions of this section but report to the Board the market driven transaction as soon as is practicable and obtain Board approval if such approval is necessary.

The motion previously made and seconded by Director Martland was approved by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

RESOLUTION ESTABLISHING A SPECIAL COMMITTEE TO STUDY OPTION FOR MUNICIPAL SOLID WASTE DISPOSAL FOLLOWING THE EXPIRATION OF THE MID-CONNECTICUT PROJECT

Chairman Pace requested a motion to approve the above-captioned matter. The motion to approve was made by Vice-Chairman O'Brien:

RESOLVED: That a Special Committee is hereby formed and charged to study options for the disposal of solid waste from the Mid-Connecticut Project municipalities post Project, and report thereon to this Board; and

FURTHER RESOLVED: That the Special Committee consist of the five representatives of the Mid-Connecticut Project contracting municipalities designated by the Mid-Connecticut Project Municipal Advisory Committee (MAC representatives from Windsor Locks, Canton, Hartford,

East Hartford, and Barkhamsted), and the Authority’s President; Director of Operations; Environmental Affairs & Development Director; Development, Environmental Compliance & IT Manager; and Senior Operations Analyst.

Director Savitsky asked that this item be tabled until after Executive Session.

The motion to table was seconded by Director Lauretti.

Chairman Pace asked that this item be passed on until after Executive Session, the maker of the motion to table and seconder agreed.

The motion was passed on.

RESOLUTION REGARDING THE PURCHASE OF NEW BOILER PRESSURE PARTS FOR THE MID-CONNECTICUT POWER BLOCK FACILITY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O’Brien:

RESOLVED: That the President is hereby authorized to execute an agreement with Covanta Energy, Inc. to purchase new Boiler Pressure Parts for the Mid-Connecticut Power Block Facility, substantially as presented and discussed at this meeting.

FURTHER RESOLVED: \$1,235,000 for this project will be transferred from the Jets/ Energy Generating Facility Reserve to the Facility Modification Reserve and allocated from that account.

The motion was seconded by Director Miron.

The motion previously made and seconded was approved by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O’Brien	X		
Linda Savitsky	X		
Ad-Hocs			

Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THE STANDARD FORM SOLID WASTE TRANSPORTATION AND DISPOSAL AGREEMENT FOR THE MID-CONNECTICUT PROJECT

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the President is authorized to execute agreements for the Transportation and Disposal of Municipal Solid Waste from the CRRA Mid-Connecticut Project using the standard form hauler agreement substantially as presented and discussed at this meeting.

The motion was seconded by Chairman Pace.

The motion previously made and seconded was approved by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

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 General Counsel 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>
Halloran & Sage	\$885,000

Director Savitsky asked that the item be passed on until discussion in Executive Session.

Chairman Pace agreed.

The motion was passed on.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Vice-Chairman O'Brien and seconded by Director Savitsky was approved unanimously by roll call. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk
Jim Bolduc
Peter Egan
Laurie Hunt, Esq.
Paul Nonnenmacher

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Mark Lauretti	X		

Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

The Executive Session began at 12:10 a.m. and concluded at 1:48 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 1:48 p.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.

RESOLUTION REGARDING THE ESTABLISHMENT OF A SPECIAL COMMITTEE TO STUDY OPTION FOR MUNICIPAL SOLID WASTE DISPOSAL FOLLOWING THE EXPIRATION OF THE MID-CONNECTICUT PROJECT

Chairman Pace requested a motion to table the above-captioned matter. The motion to table was made by Vice-Chairman O'Brien:

WHEREAS Section 22a-268f of the Connecticut General Statutes directs CRRA to form a committee to study options for solid waste disposal beyond the expiration of the Mid-Connecticut Project; and

WHEREAS said Statute calls for the committee to include "not more than five representatives jointly designated" by Mid-Connecticut Project municipalities; and

WHEREAS the Mid-Connecticut Project Municipal Advisory Committee, at its meeting of July 22, 2009, nominated representatives from East Hartford, Hartford, Windsor Locks, Canton and Barkhamsted; and

WHEREAS the Mid-Connecticut Project provides for solid waste disposal for 70 municipalities located several different regions of Connecticut; therefore be it

RESOLVED: That the CRRA Board of Directors Board expresses its concern that the committee members nominated by the 22 Municipal Advisory Committee members in attendance at the July 22, 2009, meeting are not representative of the geographic diversity of the Mid-Connecticut Project; and

FURTHER RESOLVED: That the CRRA Board of Directors urges the 70 Mid-Connecticut Project municipalities to select members for said study committee representing each of the five

areas in which Mid-Connecticut Project facilities are located as follows: one representative from Torrington or a municipality adjacent to Torrington; one representative from Watertown or a municipality adjacent to Watertown; one representative from Ellington or a municipality adjacent to Ellington; one representative from Essex or a municipality adjacent to Essex; and one representative from Hartford.

The motion to table the above referenced resolution was seconded by Director Miron.

The motion to table the resolution was passed by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

AMENDED RESOLUTION REGARDING PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Vice-Chairman O'Brien:

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 General Counsel 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:

Firm:

Amount:

Halloran & Sage

\$300,000

The motion was seconded by Director Miron.

The motion was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
David Damer	X		
Alan Desmarais	X		
Theodore Martland	X		
Jim Miron	X		
Nicholas Mullane	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Stephen Edwards, Bridgeport			
Geno Zandri, Jr., Wallingford			

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn was made by Vice-Chairman O'Brien and seconded by Director Damer was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal