

AUTHORITY UPDATE

December 4, 2009

Agenda

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- Welcome and Introductions
- Background on Solid Waste Efforts
- Outline of Central Connecticut Solid Waste Authority
- Discussion of Governance Options
- Wrap Up and Next Steps
- Adjournment

Background on Solid Waste Efforts

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- June 2008: Discussion Began about Solid Waste Alternatives
- July 2008: RFP for Consultant Services
- August-November 2008: Consultant Research
- November 2008: Final Options Report
- Jan-March 2009: Solid Waste Working Group works on specifications for a RFI
- June 2009: CRCOG Releases RFI for Long Term Waste Transfer, Transportation, Disposal and Processing/Recycling Services
- July 2009: CRCOG receives six responses and consultants analyze results, concluding there is a viable private market for solid waste disposal for towns
- August 12, 2009: CRCOG Executive Committee authorizes pursuit of regional solid waste authority
- September 9, 2009: CRCOG hosts informational webinar on new Central Connecticut Solid Waste Authority
- November 2, 2009: Preliminary deadline for interest forms
- November 18, 2009: CRCOG Policy Board authorized expenditure of municipal contributions to establish the Central Connecticut Solid Waste Authority

Outline of CCSWA

- Central Connecticut Solid Waste Authority (CCSWA)
- CCSWA would be formed as a regional resource recovery authority under the “Regional Authority Statute” Sections 7-273aa to 7-273oo, inclusive, of the Connecticut General Statutes.
 - This statute gives CCSWA the widest scope of potential powers (not all of which it may want to exercise) combined with a minimum amount of initial organizational burden and flexibility in establishing a governing board

Outline of CCSWA

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- Governance Option: CCSWA executive board elected by CCSWA membership
- Implementation: CCSWA would be formed and each municipality that wishes to join CCSWA would become a member by adopting an identical ordinance (the “CCSWA Ordinance”)

Benefits of CCSWA

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- **Larger Volume = Negotiation Power, Savings:**
Forming CCSWA with the maximum possible number of members is the best way to get optimum results from a procurement solid waste services
- **Potential for Providing other Services:** Possible broad range of other municipal services through inter-local agreement who voluntarily choose to share provision and/or management of a particular additional service -- the “Inter-local Agreement Statute” (CGS § 7-339a to 7-339l)

Discussion of Governance Options

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- Should every CCSWA member have the same weighted vote?
 - ▣ Options: Voting by tonnage, population or other...
- Should there be an executive board elected by membership?

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Questions?

Wrap Up and Next Steps

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- Additional Members for Solid Waste Working Group (volunteers needed)
- Timeline forward
 - ▣ Tasks to be completed:
 - Review and passage of model ordinance creating CCSWA by municipal legislative bodies
 - Development of solicitation for solid waste disposal and recycling services

Please Contact Us

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