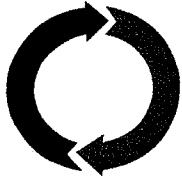


**CRRA
BOARD MEETING
JUNE 22, 2006**



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

**100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
Fax (860)757-7745**

MEMORANDUM

TO: CRRRA Board of Directors
FROM: Kristen Greig, Secretary to the Board/Paralegal
DATE: September 22, 2006
RE: Notice of Meeting

There will be a regular meeting of the Connecticut Resources Recovery Authority Board of Directors held on Thursday, June 22, 2006 at 9:30 a.m. The meeting will be held in the Board Room of 100 Constitution Plaza, Hartford, Connecticut.

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

June 22, 2006

9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for the approval of an amendment to the April 27, 2006 Regular Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the May 25, 2006 Regular Board Meeting Minutes (Attachment 2).

IV. Resolution in Appreciation of Benson R. Cohn's Service to the Connecticut Resources Recovery Authority and the Citizens of the State of Connecticut (Attachment 3).

V. Resolution in Appreciation of Andrew M. Sullivan, Jr.'s Service to the Connecticut Resources Recovery Authority and the Citizens of the State of Connecticut (Attachment 4).

VI. Finance

1. Board Action will be sought regarding a Contribution to the Rolling Stock Reserve from Certain Rolling Stock Sale Proceeds (Attachment 5).

VII. Project Issues

A. Mid-Connecticut

1. Board Action will be sought regarding a Cooperative Services Agreement Between Connecticut Resources Recovery Authority and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (Attachment 6).
2. Board Action will be sought regarding a Billboard Advertising License Agreement at the South Meadows Property (Attachment 7).

B. Bridgeport

1. Board Action will be sought regarding the Sanitary Sewer Modifications at the Fairfield Transfer Station (Attachment 8).

C. Wallingford

1. Board Action will be sought regarding Ash Residue Transportation Services for the Wallingford Resources Recovery Facility (Attachment 9).

VIII. Chairman's, President's and Committee Reports

A. Chairman's Report

B. President's Report

C. Policies & Procurement Committee

1. The Policies & Procurement Committee will report on its June 8, 2006 and June 12, 2006 meetings.

A. Board Action will be sought regarding Signatory Authority for Water Pollution Control Submittals (Attachment 10).

B. Board Action will be sought regarding Endorsement of the Amendment to the Professional Employment Agreement Between the Attorney General and Pepe & Hazard (Attachment 11).

C. Board Action will be sought regarding Authorizing the President to Execute an Amendment to CRRA's Legal Services Agreement with Cohn Birnbaum & Shea (Attachment 12).

D. Board Action will be sought regarding Additional Projected FY06 Legal Expenditures (Attachment 13).

E. Board Action will be sought regarding FY07 Projected Legal Expenditures (Attachment 14).

D. Organizational Synergy & Human Resources Committee

1. The Organizational Synergy & Human Resources Committee will report on its June 22, 2006 meeting.

IX. Executive Session

An Executive Session will be held to discuss pending litigation, real estate acquisition, and personnel matters with appropriate staff.

TAB 1

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND SECOND MEETING

APRIL 27, 2006

A Regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, April 27, 2006 at 100 Constitution Plaza, Hartford, Connecticut. Those present were:

Chairman Michael Pace

Directors: Mark Cooper
James Francis
Michael Jarjura (Present beginning at 10:35 a.m.)
Edna Karanian
Mark Lauretti (Present beginning at 10:05 a.m.)
Theodore Martland (Present until 12:20 p.m.)
James Miron (Present beginning at 9:50 a.m.)
Raymond O'Brien
Andrew Sullivan
Timothy Griswold - Ad-Hoc, Mid-Connecticut Project (Present until 11:45 a.m.)

Present from the CRRA staff:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Peter Egan, Director of Environmental Affairs & Development
Floyd Gent, Director of Operations
Laurie Hunt, Director of Legal Services
Paul Nonnenmacher, Director of Public Affairs
Christopher Shepard, Environmental Engineer
Donna Tracy, Executive Assistant
Kristen Greig, Secretary to the Board/Paralegal

Special Guest: Stephen Cassano

Also present were: David Arruda of MDC, Susan Hemenway of BRRFOC, Frank Marci of USA Hauling & Recycling, John Pizzimenti of USA Hauling & Recycling, Lynn St. James of Covanta, Jerry Tyminski of SCRRRA.

Chairman Pace called the meeting to order at 9:45 a.m. and stated 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.

PUBLIC PORTION

Chairman Pace said that the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

Chairman Pace noted that there were no comments from the public and that the regular meeting would commence.

PRESENTATION OF GOVERNOR RELL LETTER OF RECOGNITION TO STEPHEN T. CASSANO

Chairman Pace said that Mr. Cassano has been vital to the Board and the turnaround of CRRA. Chairman Pace said that he personally respects Mr. Cassano's wisdom and pragmatic nature and asked that the letter be read into the record. The letter states:

"Dear Mayor Cassano,

Change is an inevitable part of our lives, bringing both trepidation about the unknown, and the promise of growth and positive transformation. And, so, as you embrace this change in your life, I wanted to congratulate you on a successful career dedicated to serving the people of Connecticut.

Since your appointment as a director to the Board of the Connecticut Resource Recovery Authority, the dedication and commitment that you have shown towards the cities and towns in which the CRRA operates has been an inspiration to the other members of the Board and Management team. In addition to maintaining important government services, you have gone above and beyond in your contributions of time and effort, leading to many accomplishments of which you should be proud.

As Governor, I have the responsibility of safeguarding all of Connecticut's people and resources. With citizens like you at the helm of boards and commissions around the great State of Connecticut, I am confident that our State's future remains bright.

Good luck in this next chapter of your life. May you continue to find challenge and reward in the years ahead.

Sincerely,
M. Jodi Rell
Governor"

Mr. Cassano said that he truly appreciates this letter from the Governor and the opportunity to receive it at this meeting. Mr. Cassano stated that he does not know of any organization that faced more difficulties and challenges than CRRA's new Board of Directors

did and added that, in the upcoming years, CRRA will face the challenge of keeping the organization moving forward. Mr. Cassano said that CRRA would need to partner with the State of Connecticut and the Department of Environmental Protection in order to grow and progress. In addition, the Board will need to work together as one and work well with the CRRA staff. Mr. Cassano said he feels lucky to have been a part of this group of people who put forth such a personal effort for a very difficult and unpopular topic. Mr. Cassano thanked the Governor, the Board and management for being a part of the process.

INTRODUCTION OF NEW BOARD MEMBER

Chairman Pace introduced Mayor James Miron of Stratford to the Board. Director Miron explained that he is the first Mayor of Stratford and has been appointed to CRRA as a municipal official of a town with a population greater than 50,000. Director Miron said that he is looking forward to learning more about CRRA and helping to solve problems that the organization might face.

APPROVAL OF THE MINUTES OF THE MARCH 30, 2006 REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the March 30, 2006 Board Meeting. The motion was made by Director O'Brien and seconded by Director Cooper.

The minutes were approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-Connecticut			

RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL

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

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

Director Sullivan seconded the motion.

Mr. Egan explained that the purpose of this resolution was to approve a contract for acceptance of contaminated soil to be used as a supplement to daily cover at the Hartford Landfill. Mr. Egan stated that there were very low levels of contamination and said that DEP allows this type of material to be used for this purpose at several landfills in Connecticut. Mr. Egan said that CRRA requested analytical information on the soil, which is from a development project, and the developer submitted a Special Waste Authorization Application to the DEP. In addition to an approval letter from the DEP, CRRA has both an internal review process and a third-party consultant review the information. Mr. Egan said that all three evaluations concluded that this material was suitable to be used as cover soil at the landfill.

Mr. Egan explained that there is a program in place regarding market-driven sales, which was reviewed by the Policies & Procurement Committee. This transaction qualifies as a market-driven sale and a price is negotiated based on the time of the year, the quantity of material and the nature of the contamination. Mr. Egan informed the Board that the price of this material was \$50.00 per ton and was before the Board for consideration because it is a market-driven sale with a value in excess of \$50,000.

Director Griswold asked what the nature of the contaminant was. Mr. Egan responded that the contaminant was a dry cleaning solvent called tetrachloroethylene. Director Griswold asked if that would evaporate over time. Mr. Egan explained that it is a volatile organic that would evaporate if exposed to the air, but because it is a heavy molecule it will stay in the soil if it is not exposed. Director Karanian stated that the detailed information contained under Tab G of the Supplemental Package was very helpful and thanked Mr. Egan for including that.

Director Sullivan noted that CRRA recently entered a similar contract and asked what the price of that soil was. Mr. Egan responded that the price of that soil was \$10 per ton and said that this soil commands a higher price because it is more difficult to find disposal outlets for soil contaminated with dry cleaning solvents because of its regulatory status. Mr. Kirk added that the favorable price could also be attributed to the management teams' good job of managing the market availability of space and recognizing the advantage of the landfill's geographic placement in the central Connecticut region.

Director Martland asked if CRRA sought out prices for uncontaminated soil. Mr. Kirk responded that CRRA is receiving \$50 per ton in revenue for this soil, but would have to pay to acquire uncontaminated soil. Chairman Pace stated that using DEP-approved contaminated soil as a revenue source has been used as an alternative to purchasing virgin soil. Mr. Egan stated that virgin soil was selling for approximately \$6 or \$7 per ton so, at this price, CRRA was receiving a benefit of about \$57.00 per ton.

Director Griswold asked if there was a limit to the amount of this type of soil CRRA could use. Mr. Egan responded that approximately 30,000 to 40,000 tons of soil are used each year and there were no constraints on how much of that is allowed to be contaminated soil.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

RESOLUTION REGARDING OPERATION AND MAINTENANCE OF THE HARTFORD LANDFILL GROUNDWATER FLOW CONTROL SYSTEM FOR FISCAL YEARS 2006 (PARTIAL), 2007, 2008, 2009, 2010 (OPTION YEAR), 2011 (OPTION YEAR)

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

RESOLVED: That the President is hereby authorized to enter into a contract with Leggette, Brashears & Graham, Inc. for operation and maintenance of the Hartford Landfill Groundwater Flow Control System for fiscal years 2006 (Partial), 2007, 2008, 2009, and two one-year options for fiscal years 2010 and 2011, substantially as discussed and presented at this meeting.

Director Cooper seconded the motion.

Mr. Egan explained that the groundwater discharge permit at the Hartford Landfill requires that CRRA control the leachate that is generated by rainfall on the landfill. Mr. Egan stated that a three-sided clay barrier with very low permeability was installed about ten years ago and the fourth side had a steel sheeting wall in place that runs under the flood control dike, which acts as a barrier. In satisfaction of the permit requirement that CRRA control the leachate generated by the landfill, CRRA has installed a "bathtub" that collects the leachate consisting of the bentonite clay slurry wall, the steel sheeting, and a horizontal layer of natural clay which

underlies the landfill. Four pumps remove the leachate as it is generated by rainfall and by groundwater moving under the landfill. The water is then extracted and discharged into the sewer system to be treated at a sewage treatment facility.

Mr. Egan stated that the Groundwater Flow Control System allows CRRA to measure groundwater levels inside the landfill and outside of the clay barrier. This allows CRRA to meet the permitting requirement that the level of the groundwater in the landfill be kept at a lower elevation than the surrounding groundwater outside of the landfill. As long as the elevation of the groundwater in the landfill is lower than the surrounding area, CRRA can prove that no leachate is going to migrate off-site. Mr. Egan said that the operation and maintenance of the Groundwater Flow Control System is necessary to maintain compliance with the inward hydraulic gradient requirement of the permit.

Mr. Egan explained that this contract was before the Board to employ a vendor to operate and maintain all of the components of Groundwater Flow Control System for a period of three years and two months, with two one-year options to extend the contract. Mr. Egan stated that the landfill will be closed in the fall of 2008 and closure activities will likely extend into early 2010. Since it is not clear whose responsibility it will be to maintain the system beyond that date, the contract was written to give CRRA some flexibility to extend in the event CRRA has to operate the system after closure of the landfill or to terminate the contract after the initial term if there is another operator.

Chairman Pace asked if this system is only under the ash portion of the landfill. Mr. Egan responded that this is under the entire landfill, and the 16-acre ash portion of the landfill has its own base liner that segregates the leachate collected from the ash area from the leachate collected from the rest of the landfill. The leachate from the ash is treated and discharged into the sewer system. Mr. Egan noted that the ash system is currently operated internally. Director Lauretti asked what the difference was between the leachate from the MSW and the leachate from the ash. Mr. Egan responded that the leachate from the ash has a higher pH because of the lime that is in the ash. The leachate from the ash is treated until the pH is within a prescribed range before it is discharged.

Chairman Pace noted that this vendor is new to CRRA. Mr. Egan agreed and added that this vendor offered a better price than the current vendor.

Director O'Brien asked for verification that CRRA is allowed to award a five-year contract, which this contract would be if the two options were exercised. Director O'Brien also requested that the contract be brought before the Board before the options were exercised because the Board would be in a better position to know what the disposition of the landfill will be. Attorney Hunt stated that she did look into the relevant statutes and policies to determine if CRRA is allowed to award a five-year contract and concluded that CRRA is allowed to enter into long-term contracts with approval of 2/3 of the Board of Directors. Director O'Brien stated that he would like that in writing and appended to the minutes of this meeting. (Exhibit A)

Director Karanian asked for more information on why the low bidder was not selected. Mr. Egan explained that one of the references provided by the bidder recommended against

contracting with the company. Mr. Egan stated that the reference gave CRRA enough concern to determine that they were not the best contractor for this job. Mr. Egan also stated that the low-bidding firm only has one individual who works in Connecticut because their main office is in Rhode Island. Mr. Egan said that this is not a complex system, but it requires a very timely response in the event there is a problem. Mr. Egan stated that this led management to believe that the low-bidder would not be able to respond as effectively as the company that has offices in Shelton and Farmington. Because the Hartford Landfill must be managed with extra sensitivity regarding public perception, Mr. Egan said it is important to consider these factors when choosing a contractor for this project.

Mr. Kirk asked if the same questions were asked of all references that were checked. Mr. Shepard responded in the affirmative and added that he assembled a one-page questionnaire that was used to ask all references the same questions. Director Sullivan asked if the recommended contractor had good references. Mr. Shepard responded in the affirmative.

Chairman Pace asked how much the difference was between the low-bidder and the recommended contractor. Director Sullivan responded that the difference was approximately \$10,000 in the base period and \$2,750 for each one-year option. Chairman Pace stated that the dollar value is outweighed by the quality of services needed.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

RESOLUTION REGARDING THE STANDARD FORM MUNICIPAL SOLID WASTE DELIVERY AGREEMENT FOR THE BRIDGEPORT PROJECT

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

RESOLVED: That the President is authorized to execute agreements for the delivery of Acceptable Waste to CRRA's Bridgeport Project using the standard form hauler agreement substantially as presented and discussed at this meeting.

Director Sullivan seconded the motion.

Director Martland asked how many vendors would be under this agreement. Mr. Gent responded that this would be a one-year agreement with ten commercial haulers as of the present date. Mr. Gent said that number could change if a commercial hauler enters into a contract to bring waste to the Bridgeport Project. The contract is subject to the contractor providing CRRA with the necessary guarantee payments, acquiring a permit and following CRRA's permitting and disposal procedures.

Director Martland asked if this agreement is to the advantage of the small hauling companies. Mr. Kirk responded in the affirmative.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-Connecticut			

APPOINTMENT OF ETHICS COMPLIANCE OFFICER

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

RESOLVED: That the CRRA Board of Directors hereby appoints Laurie Hunt, the Director of Legal Services, to serve as Ethics Compliance Officer of the Authority, to have the responsibilities and carry out the duties prescribed for such Officer by the State of Connecticut Code of Ethics for Public Officials, and to perform all such other functions and duties as the President or Board may delegate to her from time to time.

Director Cooper seconded the motion.

Chairman Pace asked Attorney Hunt what the responsibilities of this position consist of. Attorney Hunt said that she would be providing ethics training to employees who handle large contracts and monitoring compliance with ethics requirements.

Director O'Brien stated that Attorney Hunt is well qualified for this position, but there could be a problem because both staff and Board Members might come to her for legal advice. Director O'Brien explained that if she gave legal advice to a staff member or the Board, she could have a conflict if an ethics situation ever arose. Director O'Brien said that this arrangement would work for now, but he wants the Board to be aware of that potential conflict. Attorney Hunt stated that if she thought there was the potential of a conflict or if she gave advice and a question was raised later she would refer the matter to outside counsel.

A brief discussion ensued regarding record retention and the need for a record retention policy. Chairman Pace stated that, currently, CRRA's policy is that all records will be retained indefinitely.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-Connecticut			

CHAIRMAN'S, PRESIDENT'S AND COMMITTEE REPORTS

Chairman's Report

Chairman Pace reminded the Board that Statements of Financial Interests are due on May 1st.

Chairman Pace informed the Board that he would be attending a meeting with the Bristol Resource Recovery Facility Operating Committee to discuss common issues, such as the future direction of this business, the DEP role in the future and the public's interest.

Chairman Pace stated that as First Selectman of Old Saybrook, he received correspondence from Attorney Golub and a copy of the decision regarding the class action status of the New Hartford suit. Chairman Pace said that he has asked legal counsel to look into how the class action status will affect Board Members who are also municipal officials of towns in the Mid-Connecticut Project. Chairman Pace said that, at this time, it is prudent to acknowledge that there could be some potential conflicts and to wait for legal advice on what roles the Board Members will play as both members of this Board and as representatives of specific towns.

Director Martland stated that he does not feel that CRRA is being represented well and stated that CRRA should find a way to ensure the organization is being represented properly. Director Martland said he finds it beyond comprehension that the towns are receiving information that the CRRA Board is not privy to. Chairman Pace stated that he just received the documents as a First Selectman and was bringing it to the Board's attention. Chairman Pace said that a copy would be made available to all Board members. Mr. Kirk noted that neither CRRA nor its attorneys received a copy of the referenced document and the court did not know that it was sent to the towns.

Director Griswold asked if Attorney Hunt would advise the Board Members as municipal officials of a member town as to how they should respond. Mr. Kirk responded in the negative because an attorney adverse to CRRA now represents the towns. Mr. Kirk said it would be appropriate to have the town attorneys contact CRRA's attorney. Attorney Hunt added that CRRA's attorney would not be able to advise Board members or their town attorneys either, but could help point them in the right direction to get their questions answered.

Attorney Hunt informed the Board that more formal information from the judge would be forthcoming that would better explain what options are available in this process. Chairman Pace said he would also approach the Attorney General to see if he has any concerns or advice on how to handle this matter. A lengthy discussion ensued regarding handling the expenses of the suit.

Chairman Pace stated that he and Mr. Kirk had a couple of meetings with MDC regarding MDC's concept for future development of the riverfront. Chairman Pace informed the Board that he has agreed to take part in the meetings so he has an understanding of the concept. Chairman Pace said that he felt CRRA should be at the table to be part of the concept rather than be left out of the process. Chairman Pace noted that there is a bill in the legislature requesting funding for a planning study for the project. Chairman Pace said it was important for CRRA to explore what kind of organizational synergies can be applied between CRRA and MDC for the future. Chairman Pace emphasized that CRRA will stay true to its core mission.

Mr. Kirk noted that, despite what an editorial that appeared in The Hartford Courant said, CRRA has an engineering study that estimates that the plant has a minimum of 20-years of useful life beyond the end of the Project.

Director Francis agreed that CRRA's presence is important in discussions regarding the redevelopment plans, but cautioned that CRRA's presence should not be misinterpreted.

President's Report

Mr. Kirk informed the Board that the City of Hartford has signed off on the recycling project at Murphy Road. Mr. Kirk stated that the last step in the process is approval by the DEP, which CRRA expected to be completed in the upcoming weeks and then construction will begin.

Mr. Kirk gave a brief overview of the community meeting with residents of the City of Hartford regarding the options for the closure and post-closure uses of the Hartford Landfill. Mr. Kirk said that he was a bit disappointed with the attendance, but said that overall, the feedback from the community was positive.

Mr. Kirk said that CRRA's relationship with MDC continues to be very cooperative. Mr. Kirk stated that CRRA is taking a full-time role in the management of the plant and has developed a management guide to define the responsibilities and opportunities for both MDC and CRRA. Mr. Kirk gave a brief update on the improvements being made to the plant.

Mr. Kirk said that it was CRRA's hope that legal expenses related to MDC would come to an end with the improved relationship between CRRA and MDC. Mr. Kirk informed the Board that that has not been the case. The arbitration ruling is still under appeal and MDC has elected not to withdraw that appeal. Mr. Kirk said that CRRA continues to try to work through the differences with MDC on this matter. Mr. Kirk gave an update of the status of the appeal.

Regarding the Bridgeport Project, Mr. Kirk stated that the arbitration with Wheelabrator is continuing and an update would be provided in Executive Session since the matter is now pending litigation.

Organizational Synergy & Human Resources Committee

Director Cooper informed the Board that the Committee approved an amendment to the Prescription Drug Rider. Director Cooper explained that changes in the fine print resulted in unexpected changes to the policy that did not meet the employees' expectation of coverage. Director Cooper said that the Committee looked at various options and took action to make some modifications to the plan, which will meet the employees' expectations to what the coverage would have been. Director Cooper stated that the net cost of the changes to the organization would be approximately \$30,000.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation regarding the Mid-Connecticut and Bridgeport Projects with appropriate staff. The motion made by Director O'Brien and seconded by Director Cooper was approved unanimously. Chairman Pace requested that the following people be invited to the Executive Session:

Timothy Griswold - Ad-Hoc, Mid-Connecticut Project (Present until 11:45 a.m.)
Tom Kirk
Jim Bolduc

Laurie Hunt, Esq.

The Executive Session began at 11:21 a.m. and concluded at 12:38 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 12:38 p.m.

RESOLUTION REGARDING ENGAGEMENT OF EXPERT WITNESS IN CRRA'S ARBITRATION WITH WHEELABRATOR

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

RESOLVED: That the President of the Authority is hereby authorized to retain an expert witness in the Wheelabrator-CRRA arbitration regarding the renewal of the Bridgeport Solid Waste Disposal Agreement, in accordance with the terms of the Authority's Procurement Policies and Procedures, on the terms presented and the purposes discussed at this meeting.

Director Cooper seconded the motion.

The motion previously made and seconded was approved unanimously.

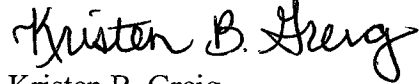
Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Non Eligible Voters			
NONE			

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,



Kristen B. Greig
Secretary to the Board/Paralegal

Exhibit A

MEMO

To: Tom Kirk
From: Laurie Hunt
Re: Exercise of Options to Extend

At the April 2006 Board Meeting, in discussion of a new contract for the Operation and Maintenance of the Hartford Landfill Groundwater Flow Control System – which contract, as stated in the Contract Summary in the board package, is for a term of fiscal years 2006 (partial) through 2009, and includes two one-year extension periods at CRRA's option – Director O'Brien requested verification that CRRA is allowed to award a five-year contract. In response to that request, attached please find CGS Sections 22a-268, which authorizes CRRA to enter into long term contracts, with the proviso that any contract over 5 years in duration (which the aforementioned contract would be if both options to extend were exercised) must be approved by a 2/3 vote of the authority's full board of directors. Also attached is CGS Section 22a-268a, which requires that CRRA adopt written procedures for, among other things, procurement of goods and services, which must include a requirement that the authority solicit proposals for professional services at least once every three years, and Section 5.3 of CRRA's Procurement Policy, which implements the cited statutory requirement.

CRRA's policy specifies that the Authority shall issue a Request for Qualifications at least once every three years for all required Professional or Technical Services. "Professional or Technical Services" as defined in the policy "...include, but are not limited to, legal, accounting, insurance, surety bonding, executive recruitment, auditing, architectural, engineering, public relations, financial advisory, management consulting, underwriting, system management, facilities management, telecommunications, security and lease services." In CRRA's understanding of this definition, the subject contract services do not fall within its parameters. The services to be provided under the contract are not the type of services itemized by either the statute or CRRA's policy, but rather are O&M services appropriate to the RFP rather than RFQ process. (Note that these services were in fact solicited pursuant to an RFP.) Based on the foregoing, and the fact that the contract was approved by more than 2/3 of the full board, CRRA does not believe that it is required either by statute or by the terms of CRRA's policy to obtain further approval prior to the exercise of either option to extend.

This matter was discussed by the P&P Committee at its June 2006 meeting. The Committee considers it prudent that, when management determines that it is in the best interests of CRRA to exercise a contract option to extend, the Board should be made aware of the matter prior to such exercise. Management will propose a methodology for the tracking of such contract options to extend for consideration by the P&P Committee.

Solid Waste Management Act

Sec. 22a-268. (Formerly Sec. 19-524aa). Powers to contract with private sector. The authority shall utilize private industry, by contract, to carry out the business, design, operating, management, marketing, planning and research and development functions of the authority, unless the authority determines that it is in the public interest to adopt another course of action. **The authority is hereby empowered to enter into long-term contracts with private persons for the performance of any such functions of the authority which, in the opinion of the authority, can desirably and conveniently be carried out by a private person under contract** provided any such contract shall contain such terms and conditions as will enable the authority to retain overall supervision and control of the business, design, operating, management, transportation, marketing, planning and research and development functions to be carried out or to be performed by such private persons pursuant to such contract. Such contracts shall be entered into either on a competitive negotiation or competitive bidding basis, and the authority in its discretion may select the type of contract it deems most prudent to utilize, pursuant to the contracting procedures adopted under section 22a-268a and considering the scope of work, the management complexities associated therewith, the extent of current and future technological development requirements and the best interests of the state. Whenever a long-term contract is entered into on other than a competitive bidding basis, the criteria and procedures therefor shall conform to applicable provisions of subdivision (16) of subsection (a) and subsections (b) and (c) of section 22a-266, **provided however, that any contract for a period of over five years in duration, or any contract for which the annual consideration is greater than fifty thousand dollars shall be approved by a two-thirds vote of the authority's full board of directors.** The terms and conditions of such contracts shall be determined by the authority, as shall the fees or other similar compensation to be paid to such persons for such contracts. The contracts entered into by the authority shall not be subject to the approval of any other state department, office or agency. However, copies of all contracts of the authority shall be maintained by the authority as public records, subject to the proprietary rights of any party to the contract. Nothing of the aforesaid shall be deemed to restrict the discretion of the authority to utilize its own staff and work force for the performance of any of its assigned responsibilities and functions whenever, in the discretion of the authority, it becomes necessary, convenient or desirable to do so. Any litigation with respect to any terms, conditions or provisions of any contract of the authority, or the performance or nonperformance of same by either party, shall be tried before a judge of the Superior Court of Connecticut.

Solid Waste Management Act

Sec. 22a-268a. Written procedures. The board of directors of the Connecticut Resources Recovery Authority shall adopt written procedures, in accordance with the provisions of section 1-121, for: (1) Adopting an annual budget and plan of operations, including a requirement of board approval before the budget or plan may take effect; (2) hiring, dismissing, promoting and compensating employees of the authority, including an affirmative action policy and a requirement of board approval before a position may be created or a vacancy filled; (3) acquiring real and personal property and personal services, including a requirement of board approval for any such nonbudgeted expenditure in excess of five thousand dollars; **(4) contracting for (A) the business, design, operating, management, construction, transportation, marketing, planning and research and development functions of the authority, (B) financial, legal, bond underwriting and other professional services, and (C) supplies, materials and equipment, including** (i) notwithstanding any provision of this chapter, standards for determining when contracts described in this subdivision (4) shall be awarded on the basis of competitive bidding or competitive negotiation, an exemption for small purchases, and criteria for waiving competitive bidding or competitive negotiation, **and (ii) a requirement that the authority solicit proposals at least once every three years for each such professional service which it uses;** (5) issuing and retiring bonds, bond anticipation notes and other obligations of the authority; (6) awarding loans, grants and other financial assistance, including eligibility criteria, the application process and the role played by the authority's staff and board of directors; and (7) the use of surplus funds to the extent authorized under this chapter or other provisions of the general statutes.

CRRA's Procurement Policy

5.3 Professional or Technical Services

5.3.1 Definition

Professional or Technical Services include, but are not limited to, legal, accounting, insurance, surety bonding, executive recruitment, auditing, architectural, engineering, public relations, financial advisory, management consulting, underwriting, system management, facilities management, telecommunications, security and lease services.

5.3.2 Board Approval

All Contracts, including, but not limited to, Agreements and RFSs, for such services in excess of \$50,000 per year shall be approved by a two-thirds (2/3) vote of CRRA's full Board of Directors. Contracts for such services may not be split in amount or duration in order to evade the intent of the Act.

5.3.3 Competitive Process

Such services shall be procured through a Competitive Process as referred to in Section 4.5.1 of these Policies And Procedures.

5.3.4 Submission of Rates

As part of the Request for Qualifications and RFS process, such service providers shall commit to provide services at specified rates for the duration of the qualification period or any particular Agreement awarded.

5.3.5 Solicitation Frequency

Notwithstanding anything to the contrary set forth in this Section 5.3, CRRA shall solicit proposals at least once every three (3) years for each such professional services which it uses.

TAB 2

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRD MEETING

MAY 25, 2006

A Regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, May 25, 2006 at 100 Constitution Plaza, Hartford, Connecticut. Those present were:

Chairman Michael Pace

Directors: Benson Cohn
Mark Cooper
James Francis
Michael Jarjura (Present beginning at 11:00 a.m.)
Edna Karanian
Mark Lauretti (Present from 9:45 a.m. until 12:10 p.m.)
Theodore Martland
James Miron (Present beginning at 10:45 a.m.)
Raymond O'Brien
Andrew Sullivan (Present beginning at 10:25 a.m.)
Timothy Griswold - Ad-Hoc, Mid-Connecticut Project
Elizabeth Horton Sheff – Ad-Hoc, Mid-Connecticut Project (Present until 12:50 p.m.)

Present from the CRRA staff:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Michael Bzdyra, Government Relations Liaison
Robert Constable, Controller
Peter Egan, Director of Environmental Affairs & Development
Floyd Gent, Director of Operations
Laurie Hunt, Director of Legal Services
Christopher Shepard, Environmental Engineer
Donna Tracy, Executive Assistant
Kristen Greig, Secretary to the Board/Paralegal

Also present were: David Arruda of MDC, Mark Baldwin, Esq. of Brown Rudnick Berlack Israels, Peter Boucher, Esq. of Halloran & Sage, Douglas Cohen, Esq. of Brown Rudnick Berlack Israels, John Farley, Esq. of Halloran & Sage, Richard Goldstein, Esq. of Pepe & Hazard, Susan Hemenway of BRRFOC, Stephen Hillyer of CCEJ, Allan Mercado of CCEJ, Dr. Mark Mitchell of CCEJ, John Pizzimenti of USA Hauling & Recycling, Jerry Tyminski of SCRRA.

Chairman Pace called the meeting to order at 9:45 a.m. and stated 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.

PUBLIC PORTION

Chairman Pace said that the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

Mr. Stephen Hillyer stated that he assumes that some of the individuals at the bottom of the pay scale do not make enough money to live in Hartford. Mr. Hillyer informed the Board that the Hartford City Council passed an ordinance that requires sub-contractors to pay their workers a living wage. Mr. Hillyer said that since there are not that many people in the CRRA organization at that level, CRRA should consider paying the living wage.

With no further comments from the public, Chairman Pace stated that the regular meeting would commence.

APPROVAL OF THE MINUTES OF THE APRIL 27, 2006 REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the April 27, 2006 Regular Board Meeting. The motion was made by Director O'Brien and seconded by Director Francis.

Referring to page 6, Director O'Brien asked what the status is of the requested written opinion on CRRA's ability to approve five-year contracts. Attorney Hunt responded that management is planning on bringing that issue to the Policies & Procurement Committee for discussion. Director O'Brien said that unless the Policies & Procurement Committee reverses his request he would like the memo appended to the minutes.

Director O'Brien asked for an update on the status of DEP permitting referred to on page 11. Mr. Kirk said that he would be giving an update in the President's Report.

The minutes were approved. Director Cohn and Director Horton Sheff abstained, as they were not present at the meeting.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn			X
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		

Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut			X

RESOLUTION REGARDING THE FISCAL YEAR 2006 METROPOLITAN DISTRICT COMMISSION BUDGET TRANSFERS AND ADDITIONAL APPROPRIATIONS

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

RESOLVED: That the following transfer, as requested by the MDC, be authorized substantially as presented at this meeting:

- Transfer \$11,200 from the Administration function to the Transportation function.

FURTHER RESOLVED: That the fiscal year 2006 Metropolitan District Commission Mid-Connecticut Project Annual Operating Budget be amended as follows:

- That an additional \$1,076,850 be authorized for the Waste Processing Facility function to cover the projected additional operating costs;
- That an additional \$111,000 be authorized for the Landfill function to cover the projected additional operating costs; and
- That an additional \$500,000 be authorized for the Waste Processing Facility to cover the anticipated costs associated with the fire suppression system and other safety deficiencies.

FURTHER RESOLVED: That the costs of the major loader repairs incurred by the MDC in the amount of \$324,000 be funded from the Rolling Stock Reserve.

FURTHER RESOLVED: That the cost of the conveyor capital projects incurred by the MDC in the amount of \$93,000 be funded from the Facility Modification Reserve.

Director Cohn seconded the motion.

Director O'Brien noted that, when appropriate, repairs and capital projects would be funded from reserve accounts. Director O'Brien stated that this was thoroughly reviewed and recommended by the Finance Committee. Director Martland stated that CRRA does not have much of an option, but to approve this resolution.

Chairman Pace asked why so many repairs are suddenly necessary. Mr. Kirk responded that most of these expenditures are due to deferred maintenance. Mr. Kirk informed the Board that most of the work on the fire suppression system, excluding the electrical, was completed, which was important from a safety and operational standpoint. Mr. Kirk stated that MDC's

President Sheehan was personally involved in making sure the work was done promptly. Mr. Kirk added that there is still a significant amount of work that needs to be done on the facility.

Chairman Pace said that he is pleased with the active role President Sheehan has taken in the operation of the facility and the level of cooperation between the organizations. Chairman Pace noted that, with the improved relationship with MDC, CRRA has a greater on-site presence at the facility. Chairman Pace stated that there will be a period of “catch-up” with respect to the deferred maintenance, but said that he expected that it would level off.

Chairman Pace asked Mr. Arruda of MDC if he would like to comment. Mr. Arruda said that MDC is very happy with the partnership that is developing between CRRA and MDC. Mr. Arruda reiterated that President Sheehan is highly involved in the activities at the facility and MDC understands and appreciates that it has to focus its efforts on the capital projects and maintenance activities.

Chairman Pace stated that he wants the Board to know that CRRA is taking a more proactive role at the facility.

Director O’Brien said that some of MDC’s failures in maintaining the facility property are more egregious than what has been described as “deferred maintenance.” Mr. Kirk agreed that there were some serious issues and stated that perhaps his comment about deferred maintenance was kind. However, Mr. Kirk said that in light of the improved relationship between CRRA and MDC, he said he thinks the comment is appropriate.

The motion previously made and seconded was approved. Director Martland abstained.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland			X
Raymond O'Brien	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

**RESOLUTION REGARDING THE ADOPTION OF THE FISCAL YEAR 2007
METROPOLITAN DISTRICT COMMISSION MID-CONNECTICUT PROJECT
ANNUAL OPERATING BUDGET**

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

RESOLVED: That the fiscal year 2007 Metropolitan District Commission Mid-Connecticut Project Annual Operating Budget for the Waste Processing Facility, Administration and Transportation be adopted substantially in the form as presented at this meeting.

FURTHER RESOLVED: That during the period the Hartford Landfill is accepting mixed waste, the fiscal year 2007 Metropolitan District Commission Mid-Connecticut Project Annual Operating Budget for the Hartford Landfill (All Operations) be adopted substantially in the form as presented at this meeting and utilized only on a prorated basis for each month the Hartford Landfill is accepting mixed waste.

FURTHER RESOLVED: That once the Hartford Landfill is no longer accepting mixed waste, then the fiscal year 2007 Metropolitan District Commission Mid-Connecticut Project Annual Operating Budget for the Hartford Landfill (Ash Only) be adopted substantially in the form as presented at this meeting and utilized only on a prorated basis for each remaining month in the fiscal year.

Director Cohn seconded the motion.

Director O'Brien informed the Board that this resolution was recommended by the Finance Committee, again without having much of an option. Chairman Pace stated that part of any management's challenge is to look forward. Chairman Pace said that CRRA has fought successfully to insure the benefits of the member towns. Chairman Pace stated that he would like to look forward now and work on CRRA's agenda with MDC as a contractor.

Chairman Pace asked by what percentage the budget is being increased. Mr. Gent responded that it is an increase of approximately 1%. Chairman Pace asked for an explanation of why there were different components to the resolution. Mr. Constable responded that the budget was prepared with the expectation that the bulky waste area of the landfill that accepts non-processible and process residue will be closing in 2007. Mr. Constable stated that the resolution had to be worded in a manner that would allow MDC to keep operating the process residue area after the bulky waste area is closed.

Director Laretti asked if it was possible that the budget would not be fully expended through the course of the year. Mr. Constable responded that when the landfill closes, MDC will move workers to other facilities so the Hartford Landfill costs will decrease. Mr. Constable also described how the costs would be prorated after the landfill closes.

Chairman Pace said that, even though the matter has been discussed in the past, 25% overtime still seems high. Mr. Gent informed the Board that MDC currently has approximately ten vacancies that need to be filled, which is part of the reason for the overtime. Mr. Gent said

that one of MDC’s objectives is to get a handle on overtime and keep it at a reasonable level. Mr. Gent added that CRRA would also be keeping an eye on the overtime levels. A brief discussion ensued regarding how vacancies and inefficient operations have affected overtime. Mr. Kirk noted that overtime utilization is an effective management tool and when utilized properly is the most efficient means of performing certain tasks, and said that CRRA would be holding MDC accountable to ensure every dollar is spent wisely.

Director Griswold pointed out that the level of benefits seems high. Mr. Kirk agreed that the level is high relative to the private sector. Chairman Pace stated that CRRA does not have control over benefits because that is a contract between MDC and the union.

Referring to page 8, Chairman Pace asked for a definition of “Agency Hire.” Mr. Constable responded that “Agency Hire” is a contract that MDC utilizes for post-shift litter control under the conveyors. Chairman Pace said that the terminology for the line item was vague. Mr. Kirk stated that the line item could be renamed or expanded upon for more clarity.

Director Karanian stated that she sees positive changes on the horizon and encouraged management to be steadfast in taking the necessary actions in ensuring the integrity of the plant. Director Karanian said that it would take time for the encouraging changes in MDC’s management to translate into culture changes in the organization so CRRA should continue the “trust but verify” approach.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

RESOLUTION AUTHORIZING THE APPLICATION OF AVAILABLE FUNDS OF THE AUTHORITY TO THE DEFEASANCE OF OUTSTANDING MID-CONNECTICUT SYSTEM BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION TO PROVIDE FOR THE CUSTODY, INVESTMENT AND APPLICATION OF SUCH PORTION OF THE PROCEEDS TO EFFECT SUCH DEFEASANCE

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

WHEREAS, the Connecticut Resources Recovery Authority (the "Authority") has previously issued, and there are now outstanding \$69,415,000, Mid-Connecticut System Bonds, 1996 Series A (the "Bonds"), pursuant to a resolution of the Authority adopted March 13, 1985 as supplemented and amended (the "Bond Resolution"); and

WHEREAS, the Authority has identified approximately \$35,000,000 in uncommitted funds available for any lawful purpose (collectively, "Uncommitted Funds"), such funds including (i) approximately \$16,000,000 credited to the Mid-Connecticut Debt Service Stabilization Fund¹, (ii) approximately \$5,000,000 credited to the MDC Arbitration Escrow, (iii) approximately \$10,000,000 excess funds credited to the South Meadows Restructuring Reserve², and (iv) approximately \$4,000,000 in the Revenue Fund under the Bond Resolution; and

WHEREAS, the Board of Directors of the Authority (the "Board") has determined to apply all or a portion of such Available Funds to the prepayment of Debt Service on the Bonds in a manner consistent with the Bond Resolution and designed to stabilize the tipping fees charged to the communities obligated to deliver waste to the Mid-Connecticut System and to assist the Authority to meet its revenue covenant contained in Section 716(A) of the Bond Resolution (the "Revenue Covenant"); and

WHEREAS, such application of Available Funds will result in there simultaneously becoming available for the prepayment of Debt Service on the Bonds excess moneys in the Special Capital Reserve Fund (approximately \$18,750,000) and the Debt Service Fund (approximately \$315,000) under the Bond Resolution ("Available Bond Resolution Funds" and collectively with the Uncommitted Funds, "Available Funds"); and

WHEREAS, the Board has determined that the most effective application of the Available Funds, consistent with the Authority's obtaining maximum credit for such Available Funds for purposes of its meeting its Revenue Covenant, requires that the Authority defease Bonds so as to reduce the amount of Debt Service to be paid from Revenues derived from tipping fees; and

WHEREAS, defeasance of Bonds requires that the Authority enter into an agreement with the Trustee under the Bond Resolution to provide irrevocably for the custody, investment and payment and redemption of Bonds from the Proceeds deposited with the

¹ Page 49, FYE05 financials, "Tip fee stabilization" fund/reserve

² Page 49, FYE05 financials, "Energy generating facility" fund/reserve

Trustee as escrow agent for the defeased Bonds, to the end that such Bonds shall be deemed to have been paid in accordance with the provisions of Section 11.1(B) of the Bond Resolution and therefore the Debt Service thereon shall not be taken into account for purposes of the Revenue Covenant; and

WHEREAS, there has been presented to the Authority an Escrow Deposit Agreement (the "Agreement"), relating to the Bonds to be defeased, and the Authority has determined to approve and authorize the execution and delivery of such Agreement; now, therefore, be it

RESOLVED: That the Board hereby authorizes the application of all or a portion of the Uncommitted Funds and all of the Available Bond Resolution Funds, not to exceed \$55,000,000 in the aggregate, to the defeasance of so many of the Bonds, as the Chairman of the Board, the President and the Chief Financial Officer of the Authority (the "Officials"), shall determine, in their sole discretion, will produce the maximum debt service savings to the Authority; and

FURTHER RESOLVED: That the Board hereby approves the form of the Escrow Deposit Agreement and authorizes the Officials to execute and deliver such Agreement in substantially the form presented at this meeting with such changes as the Officials shall approve as in the best interests of the Authority, their execution and delivery thereof being conclusive evidence of their approval of any such changes; and

FURTHER RESOLVED: That the Officials be, and hereby are, authorized to take all such further actions, including without limitation the withdrawal and transfer to the Escrow Fund created under the Escrow Deposit Agreement of Uncommitted Funds and Available Bond Resolution Funds as provided above, and execute such further documents on behalf of the Authority to accomplish the defeasance of the Bonds as contemplated hereby, and as otherwise may be necessary and appropriate, and of the terms and conditions of any and all the aforesaid documents.

Capitalized terms not defined herein shall have the meanings accorded to them by the Bond Resolution. This resolution shall take effect immediately.

Director Cohn seconded the motion.

Director O'Brien informed the Board that, thanks to the diligent and effective efforts of management and staff, there are funds available for the defeasance of a substantial portion of the outstanding Mid-Connecticut Project bonds. Director O'Brien stated that he has great pride in the fact that, between the Enron bankruptcy and this action, the Board and management team have significantly reduced CRRA's exposure to debt.

Mr. Bolduc explained that defeasance is putting funds into a trustee account that is legally directed to pay off the debt under certain terms of the call provisions. Mr. Bolduc stated that when the funds are deposited with the trustee, the debt comes off of CRRA's balance sheet.

Mr. Bolduc said that when this Board was appointed CRRA had approximately \$180 million in debt with no expendable cash and noted that \$111 million was paid off last year. Mr.

Bolduc stated that CRRA expects to accumulate approximately another \$35 million dollars over the next couple of months from a number of sources as outlined in the resolution. Mr. Bolduc added that because of the way the debt is structured, approximately another \$18 million to \$19 million would be released from a SCRF¹ account for a total amount of between \$53 million and \$54 million being defeased. Mr. Bolduc noted that approximately \$16 million of debt would remain outstanding. Mr. Bolduc also pointed out that the \$20 million that was borrowed from the State was put into an irrevocable trust, so that debt was essentially paid off.

Director O'Brien asked when the defeasance would be completed. Mr. Bolduc responded that CRRA anticipates that the defeasance would be done in late summer or early fall.

Chairman Pace stated that this Board and management has brought CRRA a long way and offered his congratulations. Chairman Pace also said that the employees deserve a lot of credit.

Director Cohn noted that this is precisely what the prior administration should have done with the proceeds from deregulation.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

EXECUTIVE SESSION

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

¹ Special Capital Reserve Fund

Board Members

Chairman Pace (Present in Executive Session from 10:15 a.m. to 11:10 a.m.)
Director Cohn (Present for the entire Executive Session)
Director Cooper (Present in Executive Session from 10:15 a.m. to 11:10 a.m.)
Director Francis (Present in Executive Session from 10:15 a.m. to 11:10 a.m.)
Director Jarjura (Present in Executive Session from 11:00 a.m. to 11:10 a.m.)
Director Karanian (Present for the entire Executive Session)
Director Lauretti (Present for the entire Executive Session)
Director Martland (Present for the entire Executive Session)
Director Miron (Present in Executive Session from 10:45 a.m. to 12:00 p.m.)
Director O'Brien (Present for the entire Executive Session)
Director Sullivan (Present in Executive Session from 10:25 a.m. to 12:00 p.m.)
Timothy Griswold - Ad-Hoc, Mid-Connecticut Project (Present in Executive Session from 10:15 a.m. to 11:10 a.m.)
Elizabeth Horton Sheff – Ad-Hoc, Mid-Connecticut Project (Present in Executive Session from 10:15 a.m. to 11:10 a.m.)

CRRA Staff

Tom Kirk
Jim Bolduc
Peter Egan (Present in Executive Session until 10:50 a.m.)
Laurie Hunt, Esq.
Christopher Shepard (Present until 10:50 a.m.)

CRRA Outside Counsel

Mark Baldwin, Esq. of Brown Rudnick Berlack Israels (Present until 10:50 a.m.)
Douglas Cohen, Esq. of Brown Rudnick Berlack Israels (Present until 10:50 a.m.)
Peter Boucher, Esq. of Halloran & Sage (Present from 10:50 a.m. until 11:10 a.m.)
Richard Goldstein, Esq. of Pepe & Hazard (Present from 11:10 a.m. until 12:00 p.m.)

The Executive Session began at 10:15 a.m. and concluded at 12:00 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 12:00 p.m.

ADDITIONS TO THE AGENDA

Director O'Brien made a motion to add three items to the agenda: a resolution regarding the Ellington Landfill, appointment of a Vice-Chairman, and the establishment of a new Committee. Director Martland seconded the motion. The motion previously made and seconded was approved unanimously.

RESOLUTION REGARDING THE SETTLEMENT OF DISPUTES WITH THOMPSON FAMILY LAND TRUST, INCLUDING THE ACQUISITION BY CRRA OF CERTAIN PROPERTY ENVIRONMENTALLY IMPACTED BY THE ELLINGTON LANDFILL

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

RESOLVED: that the President of the Authority is hereby authorized to proceed with the settlement of all matters in dispute between CRRA and the Thompson Family Land Trust substantially on the terms presented and for the purposes discussed at this meeting, including without limitation, the acquisition of up to 65 acres of real property located in the municipalities of Ellington and East Windsor proximate to the Ellington Landfill, some of which real property is environmentally impacted, and some of which real property is unimpacted but necessary as a buffer zone, and all of which real property is necessary for the control of the Ellington Landfill groundwater plume (substantially as shown on Attachment A hereto as "Parcel A" and "Parcel B"), and the payment of an amount not to exceed \$2,450,000; and

FURTHER RESOLVED: That the President is hereby authorized to take any and all such other action as is necessary or desirable and to expend funds from the Mid-Connecticut Project Risk Fund in order to carry out the foregoing resolution.
Director Cohn seconded the motion.

Director O'Brien noted that the matter was thoroughly discussed in Executive Session.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

NOMINATION OF VICE-CHAIRMAN

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

RESOLVED: That the Board of Directors appoints Director Benson Cohn as Vice-Chairman of the Connecticut Resources Recovery Authority.

The motion was seconded by Director Martland.

The motion previously made and seconded was approved. Director Cohn abstained.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn			X
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-Connecticut			
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut			

RESOLUTION ESTABLISHING THE NEW HARTFORD LITIGATION ADVISORY COMMITTEE

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

RESOLVED: That an ad hoc committee, to be known as the New Hartford Litigation Advisory Committee, is hereby formed and endowed with all authority necessary and proper for the purpose of reviewing, discussing and developing with CRRRA officials and counsel the management and strategy of the lawsuit captioned Town of New Hartford, et al v. Connecticut Resources Recovery Authority, et al; and

FURTHER RESOLVED: That said Committee shall consist of not fewer than three directors, at least one of whom shall be a municipal official as defined in Connecticut General Statutes Section 22a-261 and at least one of whom shall not be a state employee.

Director Sullivan seconded the motion.

Vice-Chairman Cohn stated that, as Chairman of the Committee, he would like to appoint all Board members who do not have a conflict of duty relative to the New Hartford litigation. Directors with a conflict of duty include Chairman Pace, Director Cooper, Director Francis, Director Jarjura, Director Griswold, and Director Horton Sheff. Therefore, the Committee will consist of Vice-Chairman Cohn, Director Karanian, Director Lauretti, Director Martland, Director O'Brien, and Director Sullivan.

Chairman Pace asked Attorney Boucher to explain the conflict of duty. Attorney Boucher stated that the conflict of duty arises from the fact that the judge in the New Hartford lawsuit against CRRA has certified it as a class action, with the members of all of the Mid-Connecticut Project towns as members of the class. Attorney Boucher explained that Board members who are also officials in their Mid-Connecticut towns have a conflict of duty as to their management of the defense of the lawsuit in their capacity as CRRA Board members and the management of the prosecution of the lawsuit against CRRA in their capacity as local officials in the plaintiff towns. Attorney Boucher stated that, based on his research and evaluations of previous opinions by the Attorney General dating back many years, the only way for the conflict to be managed is for those Board members to recuse themselves from participation in the management of the litigation from both CRRA's perspective and the towns' perspective. Attorney Boucher said that the creation of this Committee should result from recusal of those Board members who have that conflict from participation and indicating the basis for that conflict.

Due to a potential conflict of duty, the following Directors recused themselves from the discussion and vote on this matter: Chairman Pace, Director Cooper, Director Francis, Director Jarjura, Director Griswold, and Director Horton Sheff.

The motion previously made and seconded was approved.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman			X
Benson Cohn	X		
Mark Cooper			X
James Francis			X
Michael Jarjura			X
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut			X
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut			X
Non Eligible Voters			
NONE			

RESOLUTION AUTHORIZING NEGOTIATION OF A SETTLEMENT WITH CRRA'S FORMER LAW FIRMS

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

RESOLVED: That the President is hereby authorized to pursue settlement of CRRA's lawsuit against its former law firms Hawkins Delafield & Wood LLP and Murtha Cullina LLP, including making and negotiating offers to settle on the terms discussed at this meeting, provided that any resulting settlement agreement will return to this Board for further consideration and will require approval of the Attorney General.

Director Martland seconded the motion.

Due to a potential conflict of duty, the following Directors recused themselves from the discussion and vote on this matter: Chairman Pace, Director Cooper, Director Francis, Director Jarjura, Director Griswold, and Director Horton Sheff.

The motion previously made and seconded was approved.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman			X
Benson Cohn	X		
Mark Cooper			X
James Francis			X
Michael Jarjura			X
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut			X
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut			X
Non Eligible Voters			
NONE			

RESOLUTION REGARDING EXPENDITURES FOR ODOR MONITORING SERVICES AT THE MID-CONNECTICUT WASTE PROCESSING FACILITY & HARTFORD LANDFILL

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

RESOLVED: That the President be authorized to execute a Request for Services with TRC Environmental Corporation for Odor Monitoring Support at the Mid-Connecticut Waste Processing Facility and Hartford Landfill, substantially as presented and discussed at this meeting.

Director Horton Sheff seconded the motion.

Director Martland said that it appears that only one vendor was approached for this contract. Mr. Egan explained that TRC is employed under the three-year Engineering Services Agreement. Mr. Egan said that TRC has a substantial group of individuals who have specialized training in olfactory matters, in addition to the experience and ability to establish this program. Mr. Egan stated that when odor complaints are brought to CRRA's attention, TRC is capable of dispatching individuals that can evaluate and analyze the issue, meet with the complainant, and distinguish between trash odors and other potential sources.

Mr. Egan noted that TRC was employed through a publicly bid Request for Qualifications. Mr. Egan said that TRC has performed these services for the last two or three years and are the best-qualified firm for this program.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

RESOLUTION REGARDING AGREEMENT BETWEEN CONNECTICUT RESOURCES RECOVERY AUTHORITY AND NIRO LANDSCAPE CONTRACTORS, INC.

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

RESOLVED: That the President is hereby authorized to execute an agreement with Niro Landscape Contractors, Inc. for Landscape and Mowing Services at the CRRA Hartford Landfill, substantially as presented and discussed at this meeting.

Director Jarjura seconded the motion.

Director Martland asked if this would reduce MDC's costs to maintain the landfill. Mr. Kirk responded that CRRA has typically taken responsibility for these services.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

RESOLUTION AUTHORIZING EMPLOYMENT OF HRP ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN SUPPORT OF THE SOUTH MEADOWS SITE REMEDIATION

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

RESOLVED: That the President is hereby authorized to execute a Request for Services with HRP Associates, Inc. for environmental consulting services in support of the South Meadows site remediation, substantially as presented and discussed at this meeting.

Director Cooper seconded the motion.

Mr. Egan noted that CRRA is remediating the site at the South Meadows under a long-term contract that was entered into in December of 2000. Mr. Egan informed the Board that TRC essentially takes responsibility under the State remediation standards to clean the site according to the regulation requirements. Mr. Egan explained that the remediation was triggered

by the Transfer Act, a statute that requires contaminated properties to be remediated when it is transferred from one owner to another, and said that this property was purchased from CL&P in 2001.

Mr. Egan said CRRA staff oversees the remediation activities, but there are a number of technical matters that would put a burden on CRRA staff in terms of time and resources, so an engineering consultant is needed for support in this matter. Mr. Egan added that of all of the environmental consulting firms in CRRA's approved list of firms, HRP has the most licensed environmental professional and the project manager is very familiar with the site.

Chairman Pace pointed out that CRRA did not pollute this property, but is cleaning the site.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

RESOLUTION REGARDING AMENDMENT NO. 8 TO THE AGREEMENT FOR WASTE TRANSPORTATION AND TRANSFER STATION AND ROLLING STOCK OPERATION AND MAINTENANCE SERVICES

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

RESOLVED: That the President is authorized to enter into Amendment No. 8 to the *Agreement for Waste Transportation and Transfer Station and Rolling Stock Operation and Maintenance Services* substantially as presented and discussed at this meeting.

Director Jarjura seconded the motion.

Mr. Gent informed the Board that this resolution was for a one-year extension to a contact with CWPM for transportation services from the Waste Processing Facility to the Hartford Landfill. Mr. Gent stated that the amendment gives CRRA the right to terminate with a thirty-day notice. Mr. Gent explained that management is recommending an extension because it is uncertain exactly when the actual closure of the Hartford Landfill will occur and the extension will provide sufficient time for CRRA to get more clarity. Mr. Gent said that when CRRA has a clearer picture of the timeframe involved, a Request for Proposals for transportation services would be issued.

Director O'Brien noted that an affirmative 2/3 vote is required for this contract both because it has annual consideration in excess of \$50,000 and because it is an exception to the Procurement Policy.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

RESOLUTION REGARDING SPOT WASTE DELIVERY LETTER AGREEMENTS BETWEEN THE BRRFOC AND THE CRRA

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

RESOLVED: That the President is authorized to execute reciprocal Letter Agreements between the BRRFOC and the CRRA for the delivery of spot waste substantially as presented and discussed at this meeting.

Director Martland seconded the motion.

Mr. Kirk noted that this is a standard annual agreement with Bristol that allows the two organizations to help each other when needed.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

RESOLUTION REGARDING THE PURCHASE OF A MOBILE CRANE FOR THE MID-CONNECTICUT WASTE PROCESSING FACILITY

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

RESOLVED: That the Board of Directors, in accordance with Connecticut Resources Recovery Authority's Procurement Policy, hereby approves the procurement of a Used P&H Mobile 30 Ton Crane from General Construction Crane Services, Inc. for use at the Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

Director Martland seconded the motion.

Mr. Kirk noted that this resolution also requires an affirmative 2/3 vote because it has annual consideration in excess of \$50,000 and because it is an exception to the Procurement Policy.

Mr. Gent informed the Board that CRRA has been averaging a cost of approximately \$20,000 per year for rental of this crane and said that the owner of the crane is closing his business and liquidating the assets. Mr. Gent stated that the access door into the WPF is limited in size and this particular crane, which has been used at the WPF for the past ten or twelve years, fits through the door and has the necessary reach capability. Mr. Gent noted that the contractor maintained the crane very well and provided CRRA with all of the maintenance records.

Mr. Gent stated that CRRA evaluated this purchase from an economic standpoint to see if the price was reasonable and if it could be purchased through a competitive bid process. Mr. Gent said that a new crane would cost over \$300,000 so purchasing a new crane would not provide an economic advantage. To compare prices, CRRA canvassed the whole Connecticut market and did not find any used crane of this particular model. Mr. Gent explained that there are some used cranes of this same model available in other states with prices ranging from \$30,000 to \$90,000. Mr. Gent said that the advantages of purchasing this crane are that it is a fair price, CRRA has the maintenance records, and individuals at MDC have experience operating it. The vendor has also agreed to provide any additional training that is needed.

Director Cohn asked what the life expectancy of the crane is. Mr. Gent said that CRRA estimates the crane could last for another five to ten years because it has been particularly well maintained and the hydraulic system has been refurbished.

Director Sullivan asked if the \$20,000 rental cost includes an operator. Mr. Gent responded in the affirmative. Director Martland asked who would maintain the crane. Mr. Gent said that MDC would be responsible for the maintenance. Director Martland said he would like to see a significant amount of oversight on the maintenance. Mr. Gent said that CRRA would oversee the maintenance and noted that MDC has always done a very good job of maintaining the rolling stock.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut	X		
Non Eligible Voters			
NONE			

RESOLUTION AUTHORIZING RETENTION OF A HOST COMMUNITY LIAISON

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

RESOLVED: That the President is hereby authorized to retain Attorney Thomas Ritter to serve as CRRA's liaison with its host communities and pertinent or related groups and organizations affected by the Mid-Connecticut Project, under terms substantially as presented and discussed at this meeting.

Director Cohn seconded the motion.

Mr. Kirk informed the Board that he would like to utilize Attorney Ritter as a consultant and community liaison to assist CRRA with counsel and outreach to the Hartford community on issues such as the Hartford Landfill closure and to other communities in the Capitol region in the future. Mr. Kirk said that CRRA has utilized Attorney Ritter at an hourly rate for community services and advice through the Legal Services Agreement with Brown Rudnick Berlack Israels, which is one of CRRA's environmental firms. Mr. Kirk stated that, although the services have been performed under the Legal Services Agreement, the services that Attorney Ritter has provided CRRA in the past have not been of a purely legal nature. Mr. Kirk said that hiring Attorney Ritter under this arrangement would provide more transparency and accuracy in documenting how and why his services are being used.

Mr. Kirk said that, based on CRRA's assumptions on the number of hours that Attorney Ritter's services will be needed, there would also be a small cost benefit to this arrangement. Mr. Kirk said that the next year would be critical for the closure of the Hartford Landfill, recycling permitting activities, and other issues dealing with the Hartford community so it was estimated that 30-35 hours per month would be necessary. Mr. Kirk informed the Board that Attorney Ritter would be retained for a fixed fee of \$7,000 per month, which is a savings over the hourly rate in the Legal Services Agreement.

Director O'Brien suggested that management develop a plan of action for the next twelve months to identify how Attorney Ritter would interface with the City of Hartford and the various interest groups and to ensure that CRRA takes full advantage of this agreement.

Director Horton Sheff asked for clarification if Attorney Ritter was being hired as an attorney or community liaison. Mr. Kirk responded that although he is an attorney with the firm of Brown Rudnick, Attorney Ritter is being retained as consultant and, in particular, a community liaison. Director Horton Sheff asked if this job was posted or if there was any outreach into the community to find qualified individuals. Mr. Kirk responded that a Request for Qualifications was not done. Director Horton Sheff stated that if the focus of this position will be on relationships in the community, this opportunity should have been posted to see who else in the community has the skills and expertise to serve as a liaison for CRRA.

Mr. Kirk said that he appreciates Director Horton Sheff's comments and explained that this resolution is primarily intended to clarify the administrative mechanism by which CRRA will continue to utilize Attorney Ritter's services. Mr. Kirk said that Attorney Ritter has been billed as a lawyer, but used as counsel and as community outreach. Management is very satisfied with Attorney Ritter's performance and is not proposing any change in consultants at this time. Mr. Kirk agreed that CRRA should always continue to look for ways to improve outreach to the community and that additional opportunities to perform CRRA outreach should be offered to other community outreach vendors.

The motion previously made and seconded was approved. Director Horton Sheff voted nay.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Theodore Martland	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut		X	
Non Eligible Voters			
NONE			

RESOLUTION REGARDING SECOND AMENDMENT TO SUPPLEMENTAL AGREEMENT BETWEEN CONNECTICUT RESOURCES RECOVERY AUTHORITY AND THE TOWN OF WILTON

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

RESOLVED: That the President is authorized to execute the Second Amendment to the Town of Wilton's Municipal Solid Waste Management Services Agreement substantially as presented and discussed at this meeting.

Director Cooper seconded the motion.

Mr. Gent stated that the Municipal Solid Waste Management Services Agreement and the Supplemental Agreement with the Town of Wilton provides that CRRA has an obligation to move waste from the transfer station in Wilton to CRRA's transfer station in Norwalk. Mr. Gent explained that the amendment would extend the services through the last 2 ½ years of the agreement. Mr. Gent noted that the SWAB towns had no objections to CRRA going forward with this amendment.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Benson Cohn	X		

Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Theodore Martland	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-Connecticut			
Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut			

CHAIRMAN'S, PRESIDENT'S AND COMMITTEE REPORTS

Organizational Synergy & Human Resources Committee

Director Cooper informed the Board that the Committee met in Executive Session on May 10th to discuss the President and Chief Financial Officer's contract renewals. Director Cooper said that the Committee is working to balance the concerns of the employees with public service realities and has directed legal counsel to review the issues and present some recommendations for further review by the Committee.

President's Report

Mr. Kirk referred the Board to Tab M of the Supplemental Package for an update of what happened in this session of the legislature. There was a brief discussion regarding several items reported on the update.

Mr. Kirk informed the Board that the recycling project at Murphy Road is under review by the DEP and Dr. Mitchell of the Connecticut Coalition for Environmental Justice has intervened for a number of reasons. Chairman Pace asked why someone would be opposed to recycling. Mr. Kirk explained that Dr. Mitchell has proposed a number of community benefits that he would like CRRA to provide and wants to negotiate for those benefits.

Mr. Kirk said that CRRA is very comfortable that the project will continue, but there will be a substantial delay of at least six months. Mr. Kirk stated that this is particularly disappointing because the contract calls for liquidated damages for delays, which could be in the range of \$60,000 per month.

Mr. Kirk stated that the repairs on the fire suppression system are progressing with the hydraulic system intact and repairs on the electrical system continuing. Mr. Kirk noted that the relationship with MDC continues to improve, but CRRA is frustrated by the continuing legal actions that have not been withdrawn.

Regarding the Bridgeport Project, Mr. Kirk stated that negotiations with Bridgeport are on hold due to the upcoming arbitration. Mr. Kirk said that Attorney Farley is present to give the Board an update in Executive Session.

Mr. Kirk stated that there was a tragic death of an operator at the Wallingford facility over the weekend. The operator was a long-term employee of 15 years with Covanta. Mr. Kirk said that the police investigation has ruled it an accidental death and the OSHA and Covanta investigations are ongoing. Mr. Kirk noted that the Board would be provided with the results of the investigation when it is completed.

Chairman's Report

Chairman Pace asked if there are preparations being made for summer. Mr. Kirk said that the biggest concerns in the summer are odors and long lines because of the increase in tonnage brought into the plants. Mr. Kirk pointed out that the contractor for odor control monitoring was approved today and added that CRRA has diversion plans in place for excess waste.

Chairman Pace stated that he would like to take a proactive approach and make certain that CRRA's emergency management plans are updated and practiced. Chairman Pace said he would like to schedule a meeting with management or the plant operators to review the plans in place.

Chairman Pace requested that CRRA make the public aware of both the defeasance of the bonds and the improving relationship with MDC.

Chairman Pace said that CRRA will continue to try to increase recycling as much as possible and said that he is disappointed that CRRA is facing resistance in these efforts.

Chairman Pace stated that there would be some reorganization within the Board due to term expirations. To assist with that process, Chairman Pace said he would like to hear from the Board members through a Board evaluation process.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Director O'Brien and seconded by Director Cooper was approved unanimously. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Board members present:

Tom Kirk
Jim Bolduc
Floyd Gent
Laurie Hunt, Esq.
John Farley, Esq.

The Executive Session began at 1:05 p.m. and concluded at 1:45 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 1:45 p.m.

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,



Kristen B. Greig
Secretary to the Board/Paralegal

TAB 3

**RESOLUTION IN APPRECIATION OF BENSON R. COHN'S SERVICE TO
THE CONNECTICUT RESOURCES RECOVERY AUTHORITY AND THE
CITIZENS OF THE STATE OF CONNECTICUT**

WHEREAS, in 2002 the Connecticut General Assembly reconstituted the Connecticut Resources Recovery Authority; and

WHEREAS, the new Connecticut Resources Recovery Authority was to be governed by a new Board of Directors consisting of experts from private industry, the public sector and municipal leaders and who would use their expertise to restore and enhance the financial and operational stability of the Authority; and

WHEREAS, BENSON R. COHN, in his capacity as an expert from the public sector, served on the Board of Directors of the Connecticut Resources Recovery Authority from 2002 to 2006; and

WHEREAS, Mr. Cohn's outstanding efforts as Chairman of the Policies & Procurement Committee and a member of the Finance Committee were instrumental in the furtherance of the goals of the Connecticut Resources Recovery Authority of reviewing operational processes to ensure compliance with all procedural and procurement requirements; and

WHEREAS, Mr. Cohn's steadfast guidance and insightful knowledge of the inner workings of government brought CRRA to the highest level of public accountability and transparency; and

THEREFORE, BE IT RESOLVED: That the Board of Directors of the Connecticut Resources Recovery Authority hereby extends to BENSON R. COHN thanks and affection for all of his dedication and time-consuming service to the Connecticut Resources Recovery Authority and the citizens of the State of Connecticut; and, furthermore, we, the members of the Board of Directors, extend our sincere best wishes for fulfillment and happiness in his future endeavors.

TAB 4

**RESOLUTION IN APPRECIATION OF ANDREW M. SULLIVAN, JR.'S
SERVICE TO THE CONNECTICUT RESOURCES RECOVERY AUTHORITY
AND THE CITIZENS OF THE STATE OF CONNECTICUT**

WHEREAS, in 2002 the Connecticut General Assembly reconstituted the Connecticut Resources Recovery Authority; and

WHEREAS, the new Connecticut Resources Recovery Authority was to be governed by a new Board of Directors consisting of experts from private industry, the public sector and municipal leaders and who would use their expertise to restore and enhance the financial and operational stability of the Authority; and

WHEREAS, ANDREW M. SULLIVAN, JR., in his capacity as an expert in corporate finance, served on the Board of Directors of the Connecticut Resources Recovery Authority from 2002 to 2006; and

WHEREAS, Mr. Sullivan's outstanding efforts as Chairman of the Finance Committee were instrumental in the furtherance of the goals of the Connecticut Resources Recovery Authority of reducing debt service and enhancing the financial viability of the organization; and

WHEREAS, Mr. Sullivan's leadership and innovative solutions to the Authority's financial challenges enabled CRRA to emerge as a financially stable and viable organization ; and

THEREFORE, BE IT RESOLVED: That the Board of Directors of the Connecticut Resources Recovery Authority hereby extends to ANDREW M. SULLIVAN, JR. thanks and affection for all of his dedication and time-consuming service to the Connecticut Resources Recovery Authority and the citizens of the State of Connecticut; and, furthermore, we, the members of the Board of Directors, extend our sincere best wishes for fulfillment and happiness in his future endeavors.

TAB 5

**RESOLUTION REGARDING A CONTRIBUTION TO THE
ROLLING STOCK RESERVE FROM CERTAIN ROLLING STOCK
SALE PROCEEDS**

RESOLVED: That the proceeds received by the Authority from the sale of certain tractors and trailers to CWPM LLC in the amount of \$312,245.00 be deposited into the Mid-Connecticut Project Rolling Stock Reserve.

Mid-Connecticut Project Use of Rolling Stock Sale Proceeds

June 22, 2006

Pursuant with the agreement entered into by the Authority's previous administration and CWPM, CWPM exercised their option to purchase certain tractors and trailers (the "Equipment") leased by CWPM from the Authority to perform transportation services for the four Mid-Connecticut Project transfer stations. As required by the agreement, CWPM paid the Authority \$312,245.00 for the Equipment.

Section 7.20 of the Bond Indenture for the Mid-Connecticut Project states that the Authority may sell property, equipment or facilities of the Mid-Connecticut System, as defined in the Bond Indenture, if the Authority has determined that such property, equipment or facilities are no longer useful in the ownership or operation of the Mid-Connecticut System. The Authority's previous administration determined that it was no longer essential that the Mid-Connecticut Project own the Equipment.

The Bond Indenture also states that the proceeds of any sale of property, equipment or facilities not used to acquire other property, equipment or facilities for the Mid-Connecticut System shall be paid to the Trustee for deposit in the Redemption Fund for application to the purchase or redemption of Bonds or to defease Bonds. In May 2006, the Authority's Board of Directors approved a resolution to use the rolling stock reserve to pay for unplanned MDC expenditures.

The Finance Committee recommends that these proceeds be deposited into the Rolling Stock Reserve to be used for future rolling stock purchases.

TAB 6

**RESOLUTION REGARDING COOPERATIVE SERVICES
AGREEMENT BETWEEN CONNECTICUT RESOURCES
RECOVERY AUTHORITY AND UNITED STATES DEPARTMENT
OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION
SERVICE WILDLIFE SERVICES**

RESOLVED: That the President is hereby authorized to execute an agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, for the control of nuisance birds at the Hartford Landfill and Mid-Connecticut Project Waste Processing Facility, substantially as presented and discussed at this meeting.

**Connecticut Resources Recovery Authority
Contract Summary for Contract
Entitled**

**COOPERATIVE SERVICES AGREEMENT BETWEEN CONNECTICUT RESOURCES
RECOVERY AUTHORITY AND UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES**

Presented to the CRRA Board on: June 22, 2006

Vendor/ Contractor: United States Department of Agriculture
Animal and Plant Health Inspection Service
Wildlife Services

Effective date: July 1, 2006

Contract Type/Subject matter: Service agreement for bird control at Hartford LF.

Facility (ies) Affected: Hartford Landfill, South Meadows Waste
Processing Facility.

Original Contract: This is effectively a renewal of an annual contract

Term: July 1, 2006 through June 30, 2007

Contract Dollar Value: \$60,000

Amendment(s): NA

Term Extensions: N/A

Scope of Services: Provide integrated bird control services at the
Hartford Landfill and Waste Processing Facility to
reduce conflicts with nuisance birds.

Other Pertinent Provisions: None

Connecticut Resources Recovery Authority Mid-Connecticut Project - Hartford Landfill

Cooperative Service Agreement with United States Department of Agriculture for the Control of Birds

June 22, 2006

Executive Summary

This is to request approval of the CRRA Board of Directors for the President to enter into an agreement with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) to perform work at the Hartford Landfill and Mid Connecticut Project Maxim Road Facilities to control nuisance birds.

Discussion

As the permittee of the Hartford Landfill, CRRA has a regulatory obligation to control vectors, including birds. Historically, the Hartford Landfill has from time-to-time experienced excessive bird activity. Despite attempts in past years by CRRA's landfill operator to control bird activity using various means, including pyrotechnics, nuisance bird activity has been a recurring issue.

In the spring of 2004, CRRA's Environmental Services Division made inquiries to solid waste management facility operators in other states and to regulatory agencies with the intent of identifying additional options for controlling birds at its solid waste facilities. CRRA's search revealed that the USDA is equipped to provide support in management of nuisance birds. Consequently, CRRA entered into a Pilot Agreement with the USDA from April 1 through June 30, 2004 to provide services for the control of nuisance birds. Based on the success of that Pilot Program, CRRA staff requested and received approval from CRRA's Board of Directors to contract with USDA to provide bird control services for fiscal years 2005 and 2006. The primary approach used in controlling birds involved the use of firearms, but the contract also included provisions for the use of various forms of pyrotechnics, visual deterrents, traps, and toxicants.

Based on reports provided by USDA and observations made by USDA and CRRA personnel, the work performed by USDA has been effective in reducing the number of nuisance birds at the landfill. In order to continue to operate the landfill with minimum impact from nuisance birds, CRRA management recommends contracting with the USDA to continue its services through the end of Fiscal Year 2007.

CRRA will continue to measure the performance of the contractor both qualitatively and quantitatively. USDA will provide periodic reports providing estimated bird population at the facility and the number of birds taken (removed). CRRA staff will regularly conduct visual inspections of the landfill to qualitatively measure general bird activity. Inspection of the daily cover to determine the degree of disruption by birds (scratching through in search of organic matter) also provides a measure of bird activity at the landfill.

Although most of the activities conducted by USDA personnel under this contract have to date been undertaken at the Hartford Landfill, USDA personnel have periodically visited the Waste Processing Facility at CRRA's South Meadows campus. During FY 2007 CRRA intends to direct USDA to spend additional time at the WPF in order to improve nuisance bird control activities at this facility. This contract provides CRRA the flexibility to employ USDA in this regard.

The term of the contract is for one year. Although CRRA is seeking authority from the CTDEP to revise the landfill grading plan in order to continue to deposit waste through 2008, it is possible that the bulky waste area of the landfill may reach capacity before the USDA contract term date. In this event, CRRA may terminate the agreement by providing USDA thirty (30) days written notice. There is no penalty for early termination of the agreement.

A copy of the USDA contract, as well as a copy of the USDA's Annual Report of Bird Harassment Activities for the period April 2005 through April 2006, is included in the supplemental board package. Please note that the USDA Annual Report is in draft form. The USDA intends to undertake certain additional statistical analysis of the data and to convert certain graphs into a tabular format prior to issuance of the final report.

Financial Summary

The term of the proposed contract is July 1, 2006 through June 30, 2007. The total not-to-exceed cost of the contract is \$60,000, which includes the cost of personnel, vehicles, supplies and administration. The not-to-exceed amount contemplates that bird control services will be conducted on a full time basis between October 1, 2006 and March 31, 2007, when bird activity is expected to be the highest, and on a two day per week basis during the remainder of the contract, when bird activity is expected to be the lowest. CRRA will direct USDA to reduce activities whenever possible and appropriate during the term of the contract to ensure that costs of the program are minimized. CRRA also intends to direct USDA to shift some of the time contemplated for landfill activities to the WPF. These bird management activities were contemplated at the time the FY 2007 budget was developed, and sufficient funds are available in the FY 2007 Hartford Landfill and WPF facility budgets for this expense.

TAB 7

**RESOLUTION REGARDING A BILLBOARD ADVERTISING
LICENSE AGREEMENT AT THE SOUTH MEADOWS
PROPERTY**

RESOLVED: That the President is hereby authorized to execute an agreement with Lamar Central Outdoor, LLC to obtain the license rights from CRRA to utilize the South Meadows Property to construct/upgrade, maintain and operate a Billboard on the CRRA property, substantially as presented and discussed at this meeting.

**Connecticut Resources Recovery Authority
Contract Summary for Contract
Entitled**

Billboard Advertising License Agreement

Presented to the CRRA Board on:	June 22, 2006
Vendor/ Contractor(s):	Lamar Central Outdoor, LLC
Effective date:	Upon Execution
Contract Type/Subject matter:	Public Bid/Advertising
Facility Affected:	South Meadows Property
Original Contract:	NA
Term:	15 years commencing August 1, 2006
Contract Dollar Value:	\$885,250.00 (Revenue)
Amendment(s):	NA
Term Extensions:	N/A
Scope of Services:	Obtain license rights from CRRA to operate and maintain a billboard on CRRA's South Meadows Property
Bid Security	None
Other Pertinent Provisions:	None

Connecticut Resources Recovery Authority
Mid-Connecticut Project – South Meadows Property
Billboard Advertising License Agreement

June 22, 2005

Executive Summary

This is to request approval of the CRRA Board of Directors for the President to enter into an agreement with Lamar Central Outdoor, LLC to obtain the license rights from CRRA to construct/erect and maintain a billboard on CRRA's South Meadows Property.

Discussion

In December, 2000 CRRA purchased portions of the real estate known as South Meadows Property from Connecticut Light and Power Co. Included in the transaction were approximately 90 acres of property in and around Reserve Road, Hartford that is the location of CRRA's Power Block Facility and Waste Processing Facility.

Prior to the property transaction there was a License Agreement in effect between CL&P and The Lamar Companies to enter the property to construct, maintain, and utilize a two sided billboard. Upon the transaction of the property, the License Agreement was assigned to CRRA. The agreement took effect in 1996 and is due to expire this July. It was CRRA's intent to take advantage of the present sign location and solicit bids from qualified bidders to obtain the license rights from CRRA to utilize the Reserve Road Property to construct/erect, maintain and operate a Billboard on the CRRA property where the existing billboard is located.

CRRA reserves the right to reject any Billboard advertising content that the successful bidder or its agent seeks to place for advertisement purposes on the Billboard that CRRA deems unacceptable at CRRA's sole and absolute discretion. Such unacceptable advertising content shall include, but not be limited to, the following:

- Cigarettes or other tobacco products;
- Alcohol, including wine and beer;
- Political statements and political candidates;
- Religious messages and racial messages;
- Controversial issues, including but not limited to, gun control, abortion, etc.; and
- Morally distasteful messages, including but not limited to, adult book stores, adult sex shops, adult bars, and adult night clubs.

Financial Summary

The project was solicited through a public procurement process. Sealed public bids were received on June 9, 2006. The project was advertised in the Hartford Courant and The Journal Inquirer. Bids were sought for three distinct time periods that the license would cover: (I) 8/1/2006-11/15/2012, (6 1/3 year term); (II) 8/1/2006-7/31/2016, (10 year term); and (III) 8/1/2006-7/31/2021 (15 year term). The term period for Option I coincides with the termination date of the Mid-Connecticut Project Bonds. Bids were received from 2 bidders, and are tabulated as follows:

Lamar Central Outdoor LLC

Date	Option 1	Option 2	Option 3
	8/1/2006-11/15/2012	8/1/2006-7/31/2016	8/1/2006-7/31/2021
	Amount	Amount	Amount
August 1, 2006	\$104,350.00	\$149,350.00	\$289,350.00
August 1, 2007	\$39,350.00	\$39,350.00	\$39,350.00
August 1, 2008	\$39,350.00	\$39,350.00	\$39,350.00
August 1, 2009	\$39,350.00	\$39,350.00	\$39,350.00
August 1, 2010	\$39,350.00	\$39,350.00	\$39,350.00
August 1, 2011	\$42,350.00	\$42,350.00	\$42,350.00
August 1, 2012	\$42,350.00	\$42,350.00	\$42,350.00
August 1, 2013		\$42,350.00	\$42,350.00
August 1, 2014		\$42,350.00	\$42,350.00
August 1, 2015		\$42,350.00	\$42,350.00
August 1, 2016			\$45,350.00
August 1, 2017			\$45,350.00
August 1, 2018			\$45,350.00
August 1, 2019			\$45,350.00
August 1, 2020			\$45,350.00
Cumulative Total	\$346,450.00	\$518,500.00	\$885,250.00
Net Present Value	\$302,203.37	\$427,006.35	\$680,077.13

Ocean Assets LLC

Date	Option 1	Option 2	Option 3
	8/1/2006-11/15/2012	8/1/2006-7/31/2016	8/1/2006-7/31/2021
	Amount	Amount	Amount
August 1, 2006	\$0.00	\$8,000.00	\$93,000.00
August 1, 2007	\$0.00	\$8,000.00	\$43,000.00
August 1, 2008	\$0.00	\$8,000.00	\$43,000.00
August 1, 2009	\$0.00	\$8,000.00	\$43,000.00
August 1, 2010	\$0.00	\$8,000.00	\$18,000.00
August 1, 2011	\$0.00	\$8,800.00	\$19,000.00
August 1, 2012	\$0.00	\$8,800.00	\$19,000.00
August 1, 2013		\$8,800.00	\$19,000.00
August 1, 2014		\$8,800.00	\$19,000.00
August 1, 2015		\$8,800.00	\$19,000.00
August 1, 2016			\$20,000.00
August 1, 2017			\$20,000.00
August 1, 2018			\$20,000.00
August 1, 2019			\$20,000.00
August 1, 2020			\$20,000.00
Cumulative Total	\$0.00	\$84,000.00	\$435,000.00
Net Present Value	\$0.00	\$65,082.81	\$335,458.18

Summary- Lamar Central Outdoor LLC

	Option One	Option Two	Option Three
Term in Years	6-1/3	10	15
Cumulative Payments	\$346,450	\$518,500	\$885,250
Net Gain from Option One	\$0	\$172,050	\$538,800
Net Present Value (1)	\$302,203	\$427,006	\$680,077
Net Gain from Option One	\$0	\$124,803	\$377,874

1. The net present value of the annual payments for each option was calculated assuming a discount factor of 6%.

We have met with the bidder that provided the most attractive proposal, Lamar Central Outdoor, LLC and they have confirmed their bid.

Lamar Central Outdoor, LLC has had a good working relationship with CRRA under the existing License Agreement. There have been no issues with this vendor and all license payments have been made in a timely manner and in accordance with the present agreement. Per discussions with Lamar, CRRA management is satisfied that this vendor is fully qualified to undertake this project.

Compared to the other bidder, Lamar Central Outdoor, LLC offers the best revenue stream to CRRA on both a cumulative basis and net present value basis for all three options. In comparing the three options, CRRA management recommends the selection of Option Three as it provides the highest net present value and upfront payment (\$289,350).

TAB 8

**RESOLUTION REGARDING THE SANITARY SEWER
MODIFICATIONS AT THE FAIRFIELD TRANSFER
STATION**

RESOLVED: That the President is hereby authorized to execute an agreement with CISCO LLC to implement sanitary sewer modifications at the Fairfield Transfer Station, substantially as presented and discussed at this meeting.

**Connecticut Resources Recovery Authority
Contract Summary for Contract
Entitled**

Sanitary Sewer Modifications Agreement

Presented to the CRRA Board on:	June 22, 2006
Vendor/ Contractor(s):	CISCO LLC
Effective date:	Upon Execution
Contract Type/Subject matter:	Public Bid/Construction
Facility Affected:	Fairfield Transfer Station
Original Contract:	NA
Term:	45 days from Notice to Proceed
Contract Dollar Value:	\$68,670.00
Amendment(s):	NA
Term Extensions:	N/A
Scope of Services:	Implement sanitary sewer modifications at the Fairfield Transfer Station.
Bid Security	Bid Bond
Contract Security	Construction Performance Bond, Construction Payment Bond – Amount of Contract
Other Pertinent Provisions:	None

Connecticut Resources Recovery Authority
Sanitary Sewer Modifications
Fairfield Transfer Station
June 22, 2006

Executive Summary

This is to request approval of the CRRA Board of Directors for the President to enter into an agreement with CISCO LLC. to implement Sanitary Sewer Modifications at the Fairfield Transfer Station located at 95 One Rod Highway, Fairfield, Connecticut.

Discussion

Presently the waste water collected from the tipping floor and the lower floor of the station is combined with the sanitary waste water coming from the bathroom prior to discharging to an oil/water separator. Additionally, stormwater drainage from the transfer station's roof also connects to the sanitary sewer system prior to the oil/water separator. The flow from the oil/water separator is then discharged into the sanitary sewer system.

The intent of this project is to separate the three flows as required by the Connecticut Department of Environmental Protection (DEP) wastewater discharge permitting regulations.

The scope of the work for the project is as follows:

Furnish all materials, labor, equipment and incidentals thereto for the separation of the waste water and stormwater flows to the on-site sanitary and storm sewer systems. The work to be performed includes, but is not limited to, the removal of the existing oil/water separator and installation of a new one that meets the current DEP specifications, construction of a system that will allow the waste water from the tipping floor and lower level to flow directly to the new oil/water separator and then discharge to the sanitary sewer, direction of the flow originating from the bathroom to bypass the oil/water separator and then connect to the sanitary sewer system, and installation of a roof gutter system to intercept and discharge the storm water from the facility's roof directly to the surrounding parking lot (which drains to the site's stormwater discharge system).

Financial Summary

The project was solicited through a public procurement process. The project was advertised in the Connecticut Post and the New Haven Register. Additionally the project was solicited through 4 construction trade journals. Sealed public bids were received until 2:00 PM on May 17, 2006, at which time they were publicly opened and read aloud. Bids were received from 3 qualified bidders, and are tabulated below.

Bidder	Bid Price
CISCO LLC.	\$68,670.00
Arpino Asphalt Paving	\$83,695.00
Merritt Contractors, Inc.	\$103,000.00

Please note that the work for the project was bid as a lump sum. We have met with the low bidder on the project, CISCO LLC. and examined their references. Per discussions with them, CRRA management is satisfied that they can complete the work as specified in the contract documents.

The project will be funded from the WPF Modification Reserve Fund as planned for in the fiscal years 2005 and 2006 Mid-Connecticut capital improvement budgets.

The project will be funded from the Bridgeport Project Operating Budget as planned for in FY07. \$70,000 was included in the FY07 budget for this project.

TAB 9

**Resolution Regarding
Ash Residue Transportation Services
Wallingford Resources Recovery Facility**

RESOLVED: That the President is hereby authorized to enter into an agreement with D.W. Transport and Leasing, Inc. to perform Ash Residue loading and transportation Services for the Wallingford Resources Recovery Facility substantially in accordance with the terms and conditions discussed at this meeting.

**CONNECTICUT RESOURCES RECOVERY AUTHORITY
PROCUREMENT AND CONTRACT SUMMARY
Ash Residue Transportation Services
Wallingford Resources Recovery Facility**

Executive Summary:

While not the low bidder, CRRA Management recommends that the Agreement for these Services be awarded to the next lowest, qualified bidder, D.W. Transport and Leasing. It is management's judgment that pursuant to Section 4.7 of CRRA's Procurement Policies and Procedures the selection of the low bidder, Enviro Express, is not deemed to be in the best interest of CRRA.

Presented to Board
of Directors:

June 22, 2006

Proposals Received:

Enviro Express, Inc., DW Transport and
Leasing, Inc., CWPM, LLC

Contract Type:

Ash Residue loading and transportation
services

Facility:

Wallingford Resources Recovery Facility

Contract Term:

Base term July 1, 2006 – December 31,
2008 (base term of 2 ½ years is coterminous
with CRRA's agreement with Wheelabrator-
Putnam for ash residue disposal services)

Contract Extensions:

January 1, 2008 – June 30, 2009 (additional
6-months), exercisable at CRRA's sole and
absolute discretion

Dollar Value:

FY07 approximately \$1.3 million (the
Wallingford FY07 budget estimates 42,630
tons transported at \$30.00/ton)

Fee Structure:

All in per ton rate escalated annually.
Contract also provides for a semi-annual
fuel adjustment.

Scope of Service:

Contractor shall provide all labor,
equipment, fuel and other items necessary to
load and transport Ash Residue from the
Wallingford waste-to-energy facility to the

Wheelabrator-Putnam Landfill. Services shall be provided on a 24/7 basis.

Discussion:

On April 20, 2006 CRRA issued a Request for Proposals for “all in” price per ton cost proposals for loading and transporting Wallingford ash residue to Wheelabrator’s Putnam Landfill. As part of the solicitation process a legal notice advertising the RFP was published in five Connecticut newspapers and posted on CRRA’s web site. On May 18, 2006, three proposals were received: Enviro Express, Inc., DW Transport and Leasing, Inc., and CWPM, LLC. Financial summaries of the proposal received are presented in Table 1 and Table 2 below. Note the estimated costs associated with contract year 1 are based on the FY07 budget estimate of 42,630 tons of ash residue transported.

Table 1 – Prices Received for Contract Year One, July 1, 2006 – June 30, 2007

Company	Price Per Ton	Contract Yr 1	Difference
Enviro Express, Inc	\$29.93	\$1,275,916	Base
DW Transport and Leasing, Inc.	\$30.88	\$1,316,414	\$40,498
CWPM, LLC	\$39.41	\$1,680,048	\$404,132

Table 2 summarizes the estimated difference in cost between the two lowest bidders over the course of the 2 ½ year term of the base agreement. Note that contract years 1 and 2 are based on a tons transported estimate of 42,630 (FY07 budget estimate) and 21,315 tons for contract year 3 (one-half of FY07 tonnage estimate).

Table 2 – Cost Comparison Between Two Lowest Bidders

Company	Contract Yr 1	Contract Yr 2 ¹	Contract Yr 3 (6 months, 21,315 tons) ²	Total
Enviro Express, Inc	\$1,275,916	\$1,313,857	\$676,538	\$3,266,311
DW Transport	\$1,316,414	\$1,356,060	\$698,279	\$3,370,753
Difference in Cost	\$40,498	\$42,203	\$21,741	\$104,442

In evaluating the proposals for the two lowest bidders, CRRA reviewed each proposer’s RFP submittals including references, their environmental compliance records and each proposer’s financial statements were reviewed by CRRA’s Finance and Administration staff.

Enviro Express References: Enviro provided three references as part of their submittal. In addition to the references provided CRRA also spoke with a Wheelabrator-Putnam Landfill representative regarding Enviro’s performance and compliance with the Landfill’s operational rules (Enviro currently hauls ash residue for the Bridgeport Project under a contract with the plant’s operator). The result of CRRA’s conversations indicate that Enviro has a good performance record and performs services in a timely and professional manner. In the case of the Bridgeport plant, Enviro has performed ash transportation disposal services for 18 years. During that period the ash has been removed

¹ Based on Contract Year 1 per ton rates escalated three percent (3%).

² Based on Contract Year 2 estimated rate escalated three percent (3%).

continuously without interruption and without incident. References indicated that when operational issues arise they can usually be resolved with a simple phone call to the company.

DW Transport and Leasing References: DW Transport and Leasing is the incumbent Contractor and has been performing these services for CRRA for seven years under two separate procurement/contract awards. CRRA has found the company's service to be reliable and responsive. As with any contractor, performance issues will arise from time-to-time. When contacted regarding performance issues, DW has always implemented corrective action in a thorough and timely manner.

Environmental Compliance: Neither Enviro nor DW Transport are the permittees for any solid waste disposal facilities. Enviro is, however, the operator of the transfer stations supporting the Bridgeport Project via a contract with the Bridgeport waste-to-energy facility operator.

- **Enviro Environmental Compliance:** As the operator of the Bridgeport transfer stations the CTDEP issued an NOV to Enviro (along with CRRA as the permittee) for various housekeeping issues at the Milford Transfer Station.
- **DW Transport Environmental Compliance:** DW was involved in an incident last year involving a leaking ash hauling trailer. Written responses from DW, Wheelbrator-Putnam Landfill operator and CRRA were submitted to DEP. There was no enforcement action taken on the part of the CTDEP.

TAB 10

**RESOLUTION REGARDING SIGNATORY AUTHORITY
FOR WATER POLLUTION CONTROL SUBMITTALS**

RESOLVED: Pursuant to Conn. Gen. Stat. Section 22a-277(c) the board hereby authorizes the President to delegate to Christopher Shepard, Environmental Engineer, as duly authorized representative of the Authority, the authority to sign permit-required reports and other applicable information submitted by the Authority to the Connecticut Department of Environmental Protection, in connection with water pollution control compliance and permitting programs, substantially as presented and discussed at this meeting. This delegation of authority, in the President's opinion, would be appropriate for the prompt and orderly transaction of the business of the Authority.

Connecticut Resources Recovery Authority Signatory Authority for Water Pollution Control Submittals

June 22, 2006

Discussion

The Connecticut water pollution control regulations at RCSA 22a-430-3(b)(2)(B) require that all reports required by permits, and other information submitted to the Commissioner of the Department of Environmental Protection, be signed by the principal executive officer of CRRA, or his/her duly authorized representative. In the case of CRRA, the President is the principal executive officer, and Peter W. Egan, in his position as Director of Environmental Affairs and Development was duly authorized by the President in a letter to the Connecticut Department of Environmental Protection dated February 4, 2003.

This is to request that the CRRA Board of Directors authorize the President of CRRA to delegate as a duly authorized representative, for the purpose of signing permit-required reports and other applicable information related to compliance with water pollution control regulations and permits, Christopher Shepard, Environmental Engineer for CRRA. Mr. Shepard reports to Mr. Egan, and is responsible for day-to-day oversight of stormwater, wastewater & groundwater discharge permits and the reporting activities associated with these permits; Mr. Shepard is a licensed professional engineer in the state of Connecticut. This signatory authority will be extended by the President, in writing, to Mr. Shepard in accordance with the water pollution control regulations at RCSA 22a-430-3(b)(2)(B).

TAB 11

**RESOLUTION ENDORSING THE AMENDMENT OF THE PROFESSIONAL
EMPLOYMENT AGREEMENT BETWEEN THE ATTORNEY GENERAL AND
PEPE & HAZARD**

RESOLVED: That the Board endorses the proposal presented to Pepe & Hazard on June 13, 2006 for legal fees related to CRRA's lawsuit against Hawkins Delafield & Wood, and recommends to the Attorney General an amendment to the Professional Employment Agreement between the Attorney General and Pepe & Hazard implementing said proposal, as presented and discussed at this meeting.

Connecticut Resources Recovery Authority Pepe & Hazard Alternate Fee Proposal

June 22, 2006

Executive Summary

This is to request that the Board endorse the P&P Committee's proposal to Pepe & Hazard for legal fees related to CRRA's lawsuit against Hawkins Delafield & Wood, and recommend the implementation thereof to the Attorney General.

Discussion

In December 2005, Pepe & Hazard requested an amendment to the firm's Professional Employment Agreement with the Attorney General to revise the contingency fee arrangement currently applicable to funds received from CRRA's lawsuit against its former bond counsel, Hawkins Delafield & Wood. At the request of the Chairman of the P&P Committee, Attorney Rich Goldstein of Pepe & Hazard provided a proposed revision to the existing contingency arrangement, and attended the Committee's March 16, 2006 meeting to discuss the matter. Following discussion, Chairman Cohn proposed an alternative revision to the existing arrangement, which alternative was endorsed by the Committee. Attorney Goldstein was receptive to the suggested arrangement, and committed to discuss it with his partners and, with their concurrence, to propose a more fully developed fee arrangement, including a calculation of the firm's time spent on the Hawkins matter to date, a suggested allocation of time spent on matters relating jointly to Hawkins Delafield and other defendants, and a proposed estimated litigation budget for the Murtha case. The matter was fully discussed by the P&P Committee at its June 8, 2006 meeting, and a final proposal was endorsed and subsequently conveyed to Attorney Goldstein (copy attached). Pepe & Hazard has accepted the proposal.

Impact

Attorney Goldstein calculates the total amount due for hours spent by Pepe & Hazard from May 2003 through February 2006 to be \$493,179 (plus additional charges incurred from March 1 through the date of implementation of the proposed arrangement). This sum is not in the FY 2006 legal budget, but per CRRA Controller Rob Constable, it is available in the Mid-CT Project surplus. Attorney Goldstein's litigation budget for the Murtha/Hawkins lawsuit using his revised fee proposal estimates a total cost through trial of \$1.7million (only a portion of which would be applicable to the Hawkins matter). This cost is not included in CRRA's 2007 Mid CT budget – per Rob Constable, the options for payment sources include surplus if available, working capital account, and redesignation of a reserve account by the Board.



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FAX (860) 757-7745

June 13, 2006

Attorney Richard H. Goldstein
Pepe & Hazard LLP
Goodwin Square
225 Asylum Street
Hartford, CT 06103-4302

Dear Rich,

As you know, our Policies and Procurement Committee at its June meeting discussed your requested change to Pepe & Hazard's contingent fee arrangement as applicable to CRRA's lawsuit against its former bond counsel, Hawkins Delafield & Wood. The Committee has asked me to relay to you the following, which it is prepared to recommend to the CRRA Board for its consideration at the June board meeting.

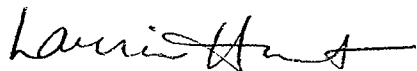
In lieu of the fee arrangement for Hawkins set forth in the First Amendment to the Professional Employment Agreement between the AG and Pepe & Hazard, the Committee proposes to pay Pepe & Hazard for time devoted to the Hawkins matter on an hourly basis at the rates set forth in Section 3 of the Professional Employment Agreement between the AG and Pepe & Hazard dated June 13, 2002, for the period from May 1, 2003 through June 30, 2004, and thereafter at those rates as adjusted beginning on July 1, 2004, and annually on each July 1 thereafter, by the lesser of (i) four percent (4%), or (ii) the percentage change under the United States Consumer Price Index for All Urban Consumers (Cross Classification of Region and Population Size Class, published by the Bureau of Labor Statistics, United States Department of Labor (the "Index"), which change shall be calculated as follows: the annual adjustment shall be calculated by adding to the rates payable for the immediately preceding fiscal year the amount obtained by multiplying such rates by the percentage change between the Index for June of the fiscal year immediately prior to such immediately preceding fiscal year and the Index for June of such immediately preceding fiscal year. In addition to the foregoing, CRRA would accept your allocation to the Hawkins matter of 10% of the total incurred by you for case management during the time that the Murtha case was coordinated with Newby in Houston, and pay Pepe \$60,511 therefor. No contingent fee would be paid with regard to proceeds received from Hawkins.

Upon your provision of reasonable documentation of all fees incurred but unpaid in this matter, and our review and acceptance thereof, CRRA would pay Pepe and Hazard the total amount outstanding through the date of such acceptance. Thereafter, you would invoice us for, and we would pay, costs and fees (calculated as set forth herein) on a monthly basis and in accordance with the terms of your agreement with the Attorney General.

If you accept this proposal, the P&P Committee will recommend to the full Board of Directors that the Board recommend the same to the Attorney General.

Please let me know if you have any questions. I look forward to hearing from you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Laurie Hunt", with a stylized flourish at the end.

Laurie Hunt
Director of Legal Services

cc: Benson Cohn, Chairman, Policies & Procurement Committee
Tom Kirk, President, CRRA
Jim Bolduc, CFO, CRRA
Ted Doolittle, Assistant Attorney General

TAB 12

**RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN
AMENDMENT TO CRRA'S LEGAL SERVICES AGREEMENT WITH COHN
BIRNBAUM & SHEA**

RESOLVED: That the President is hereby authorized to execute an amendment, to be effective as of 7/1/06, to CRRA's Legal Services Agreement with Cohn Birnbaum & Shea, as presented and discussed at this meeting.

Connecticut Resources Recovery Authority Cohn Birnbaum & Shea – Attorney Rate Increase

June 22, 2006

Executive Summary

This is to request Board approval of a proposed revision to CRRA's Legal Services Agreement with Cohn Birnbaum & Shea.

Discussion

CRRA's July 2005 Legal Services Agreement with Cohn Birnbaum & Shea specifies three hourly rates for attorney services: Partners - \$300/hour; Associates - \$210/hour; Douglas S. Pelham - \$235/hour. Attorney Pelham is a licensed professional engineer with a master's degree in environmental engineering, and practices real estate and environmental law. CRRA uses his services primarily in matters relating to the ongoing South Meadows environmental remediation and the interpretation and enforcement of the Exit Strategy Contract for the site. At the time that Cohn Birnbaum submitted its RFQ response and executed our Legal Services Agreement, Attorney Pelham was a senior associate; in January 2006, he was made a partner of the firm. Cohn Birnbaum has continued to charge \$235/hour for Attorney Pelham's services, but has requested permission to charge the agreed-upon Partner rate. CRRA now requests Board approval for the payment of the said Partner rate for his future services.

Impact

CRRA's Board of Directors approved \$55,000 for payment of projected 2006 Cohn Birnbaum legal services. To date in FY '06, the firm has billed us \$37,200, including 91.2 hours, or \$21,432, for Attorney Pelham's time.

If CRRA agrees that Cohn Birnbaum may bill Attorney Pelham's time at the "Partner" rate in FY 07, 91.2 hours of his services will cost \$27,360 (as adjusted by CPI in accordance with the terms of the agreement).

TAB 13

BOARD RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

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 2006 projected legal fees; and

WHEREAS, CRRA has incurred greater than anticipated legal expenses in connection with environmental matters, general counsel matters, and the costs of Enron-related litigation;

NOW THEREFORE, it is RESOLVED: That the following additional amounts be authorized for payment of projected legal fees and costs to be incurred through June 30, 2006:

<u>Firm:</u>	<u>Amount:</u>
Cohn Birnbaum	\$ 10,000
Halloran Sage	\$150,000
Pepe & Hazard	\$300,000

CONNECTICUT RESOURCES RECOVERY AUTHORITY
Request regarding Authorization for Payment of Projected
Additional Legal Expenses

June 22, 2006

Executive Summary

This is to request Board authorization for payment of additional projected fiscal '06 legal expenses.

Discussion:

We are seeking Board approval to incur and pay for additional services from our general counsel and environmental counsel, and to pay additional expenses incurred by counsel representing CRRA in Enron-related lawsuits under contract with the Attorney General.

General Counsel costs may be higher than anticipated due to assistance with legal questions surrounding the New Hartford class certification; advice regarding the legislative hearings on the proposed repeal of the statutory provisions regarding long-term avoided cost contracts and the resulting mandate for a DPUC contested case; and insurance-related and new RFP matters.

Legal fees incurred for assistance in the interpretation and enforcement of the Exit Strategy Contract for the South Meadows environmental remediation have been higher than anticipated for the last few months due to additional support required for a disputed Contract interpretation regarding remediation of asbestos contamination, advocacy for CRRA with regard to prospective TRC-developed Environmental Land Use Restrictions, and several increments of "clean fill" TRC has proposed to use as back fill on site.

Additional authorization for payment of expenses incurred pursuant to the legal services agreement between Pepe & Hazard and the Attorney General may be necessary. All expert witnesses must be disclosed and all expert reports must be submitted to the court in the Enron Global Action in June 2006. Pepe and Hazard, in consultation with the AG's office and pursuant to subcontracts in the form authorized by the AG for use in this matter, retained or participated in the retention of five experts. (A confidential summary of the conclusions of each of these experts will be available at the board meeting.) The total shown for "Experts and Consultants" in the most recent Pepe & Hazard quarterly budget delivered pursuant to its contract with the AG is approximately \$450,000, and CRRA has previously obtained Board authorization sufficient to pay expert costs in that amount. Final cost of all experts is not available as of the date hereof; additionally, in at least one

case, the expert has been retained by CRRA alone, and a cost-sharing arrangement subsequently developed with other plaintiffs. Therefore, although CRRA anticipates that the final cost to CRRA of all experts will be in the range budgeted by Pepe and Hazard for these costs, initial payments (prior to receipt of such reimbursements) are expected to be higher. We have informed Pepe that we would prefer to pay these costs through Pepe, both for ease of accounting and confidentiality purposes. Pepe is receptive to handling the payments (and reimbursements), and has requested the agreement of the Attorney General. If the AG agrees, future payment of experts in this matter will be made through Pepe & Hazard. If we are required to pay all such experts directly, the invoices will be charged to the same budget account code as if they were being paid through Pepe, and in accordance with the terms of the referenced subcontracts with each expert, and reported as Exceptions to the Competitive Process, per discussion with P&P Chairman Cohn.

Impact

Note that these authorizations may or may not actually be necessary in order to pay actual costs incurred in the last month of fiscal year '06. CRRA's Controller has confirmed that the funds are available from Mid CT Project budget surplus funds.

TAB 14

BOARD RESOLUTION REGARDING FY 2007 PROJECTED LEGAL EXPENDITURES

WHEREAS, CRRA has negotiated three-year Legal Service Agreements with various law firms for the provision of legal services from July 1, 2005 through June 30, 2008; and

WHEREAS, CRRA now seeks Board authorization for projected legal expenditures during the second year of the term of said Agreements;

NOW THEREFORE, it is RESOLVED: That the following amounts be authorized for projected legal fees to be incurred during fiscal year 2007:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	\$ 550,000
Cohn Birnbaum & Shea	75,000
Halloran & Sage	1,200,000
Heneghan Kennedy & Doyle	115,000
Kainen, Escalera & McHale	40,000
McCarter & English	180,000
Perakos & Zitser	120,000
Pepe & Hazard	910,000
Pullman & Comley	105,000
Sidley Austin	55,000

Connecticut Resources Recovery Authority
AUTHORIZATION TO PAY FY 2007 PROJECTED LEGAL EXPENDITURES

June 22, 2006

Executive Summary

This is to request Board authorization to pay FY 2007 projected legal expenditures for the firms and in the amounts set forth in the attached resolution.

Discussion

Please note two changes made subsequent to P&P review of the requested authorizations:

- A. MDC has filed two additional motions in connection with its ongoing appeal of the most recent arbitration decision, and additional legal services from McCarter & English are anticipated to be required due to the continuing dispute.
- B. Anticipated fees for Brown Rudnick services in connection with CRRA's proposed development of a new ash landfill were mistakenly omitted from the requested authorization. (Note that fees for such services will not be paid from the Mid CT legal budget; they will be paid from the Mid CT Landfill Development Reserve Account.)

As requested by the P&P Committee, attached please find a comparison of requested 2007 authorizations with total 2006 authorizations and amounts actually invoiced by each firm for the period from July 1, 2005 through April 30, 2006.

Impact

The additional amount of the authorization requested for McCarter & English is included in the FY 07 Mid CT legal budget. The amount of the additional authorization requested for Brown Rudnick is available in the referenced reserve account.

CONNECTICUT RESOURCES RECOVERY AUTHORITY FISCAL YEAR 2007 LEGAL EXPENDITURE SUMMARY REPORT

Halloran & Sage	Policy and CRRRA Board matters, Wallingford Policy Board matters, Future planning, Insurance coverage issues, FOIA matters, Legislative issues, General matters
Heneghan Kennedy & Doyle	Contract counsel, General matters
Kainen Escalera & McHale	Personnel issues, HR Committee matters, Employee training, ERISA matters
Perakos & Zitser	SWEROC Board matters, Recycling litigation matters
Cohn Birnbaum & Shea	Environmental issues (South Meadows Remediation)
Pepe & Hazard	Enron tort cases, New Hartford litigation
Brown Rudnick Berlack Israels	Environmental issues and compliance; landfill matters
McCarter & English	MDC arbitration and appeals, Solid Waste counsel
Pullman & Comley	Enron related matters, State loan Master Loan Agreement, FASB78 issues, bond indenture covenants, Trustee & State Treasurer related matters, Quarterly Financial Mitigation Plan Filings, Future financing matters, Bond Commission matters, New Hartford litigation issues
Sidley Austin	Enron related matters, State loan Master Loan Agreement, FASB78 issues, bond indenture covenants, Trustee & State Treasurer related matters, Quarterly Financial Mitigation Plan Filings, Future financing matters
Cohen & Wolf	Bridgeport Project real estate and PILOT issues
McGuireWoods	RTC litigation

Fiscal Year 2006 and 2007 Comparison

<u>Law Firm</u>	<u>FY 07 Requested Authorization</u>	<u>FY 06 Board Authorization</u>	<u>Additional FY 06 Request</u>	<u>FY 06 Total Invoiced through 4/30/06</u>
Brown Rudnick	\$ 550,000.00	\$ 520,000.00		\$ 315,490.00
Cohn Birnbaum & Shea	\$ 75,000.00	\$ 55,000.00	\$ 10,000.00	\$ 37,200.00
Halloran & Sage	\$ 1,200,000.00	\$ 1,350,000.00	\$ 150,000.00	\$ 1,003,002.00
Heneghan Kennedy & Doyle	\$ 115,000.00	\$ 115,000.00		\$ 84,975.00
Kainen, Escalera & McHale	\$ 40,000.00	\$ 50,000.00		\$ 15,710.00
McCarter & English	\$ 180,000.00	\$ 350,000.00		\$ 113,817.00
Perakos & Zitser	\$ 120,000.00	\$ 150,000.00		\$ 59,624.00
Pepe & Hazard	\$ 910,000.00	\$ 1,300,000.00	\$ 300,000.00	\$ 689,195.00
Pullman & Comley	\$ 105,000.00	\$ 175,000.00		\$ 39,400.00
Sidley Austin	\$ 55,000.00	\$ 80,000.00		\$ 11,025.00
McGuireWoods		\$ 150,000.00		\$ 14,290.00
Anderson Kill & Olick		\$ 94,970.00		\$ 20,000.00