

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND EIGHTY-FIFTH**

**MARCH 24, 2011**

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, March 24, 2011, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present were:

Directors: Chairman Pace  
Vice-Chairman Jarjura (present beginning 10:29 a.m.)  
Louis Auletta  
Dave Damer  
Timothy Griswold  
John Harkins  
Dot Kelly (present by telephone)  
Theodore Martland  
Nicholas H. Mullane (present by telephone)  
Ron Van Winkle  
Steve Edwards, Bridgeport Project Ad-Hoc  
Mark Tillinger, Bridgeport Project Ad-Hoc  
Bob Painter, Mid-Connecticut Project Ad-Hoc  
Steve Wawruck, Mid-Connecticut Project Ad-Hoc  
Warren Howe, Wallingford Project Ad-Hoc  
Geno Zandri, Wallingford Project Ad-Hoc

Present from CRRA:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Laurie Hunt, Director of Legal Services  
Paul Nonnenmacher, Director of Public Affairs  
Rich Quelle, Senior Engineer  
Maira Benacquista, Board Secretary/Paralegal

Also present were: Martha Kelly, CCEJ; John Pizzimenti of USA Hauling & Recycling; Jim Sandler, Esq., Sandler & Mara, Cheryl Thibeault, Covanta Energy; and Jerry Tyminski of SCRRA.

Chairman Pace called the meeting to order at 9:32 a.m. and said that a quorum was present.

**PLEDGE OF ALLEGIANCE**

Chairman Pace requested that everyone stand for the Pledge of Allegiance, whereupon the Pledge of Allegiance was recited.

**APPROVAL OF THE MINUTES OF THE FEB. 24, 2011 REGULAR BOARD MEETING**

Chairman Pace requested a motion to approve the minutes of the Feb. 24, 2011, Regular Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Griswold.

The motion to approve the minutes was approved by roll call. Chairman Pace, Director Edwards, Director Griswold, Director Harkins, Director Kelly, Director Martland, Director Mullane, Director Painter, Director Wawruck, and Director Van Winkle voted yes. Director Auletta, Director Damer, and Director Tillinger, and Director Zandri abstained as they were not present at the meeting.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Louis Auletta			X
Dave Damer			X
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport			X
Bob Painter, Mid-Connecticut	X		
Steve Wawruck, Mid-Connecticut	X		
Warren Howe, Wallingford	X		
Geno Zandri, Wallingford			X

**RESOLUTION REGARDING INSURANCE RENEWALS -PROPERTY**

Chairman Pace requested a motion regarding the above-captioned item. Director Martland made the following motion:

**RESOLVED:** That CRRA purchase CRRA’s \$347 Million Property Insurance from the following four (4) insurers with their quota shares as indicated:

- Zurich (Rated A) 42.1% (Lead)
- Swiss Re (Rated A) 26.3%
- Starr Tech (Rated A+) 25.3%
- Commonwealth (Rated A) 6.3%

for the period 4/1/11 – 4/1/12 for a premium of \$617,052 and other terms and conditions as discussed at this meeting;

**FURTHER RESOLVED:** That CRRA purchase loss control engineering services from XL GAPS for the period 4/1/11 – 4/1/12 for an amount not to exceed \$14,950 as discussed at this meeting.

The motion was seconded by Director Griswold.

The motion was approved unanimously by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Kelly, Director Martland, Director Mullane, and Director Van Winkle voted yes. Director Edwards, Director Howe, Director Painter, Director Tillinger, Director Wawruck, and Director Zandri abstained.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			X
Mark Tillinger, Bridgeport			X
Bob Painter, Mid-Connecticut			X
Steve Wawruck, Mid-Connecticut			X
Warren Howe, Wallingford			X
Geno Zandri, Wallingford			X

**RESOLUTION REGARDING INSURANCE RENEWALS –PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY**

Chairman Pace requested a motion regarding the above-captioned item. Director Martland made the following motion:

**RESOLVED:** That CRRA’s Public Officials and Employment Practices Liability insurance be purchased from ACE with a \$10,000,000 limit and up to \$10,000,000 in defense costs and expenses outside the limit, and a \$150,000 self-insured retention for the period 4/1/11 – 4/1/12 for a premium of \$144,796, as discussed at this meeting.

The motion was seconded by Director Griswold.

The motion was approved unanimously by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Kelly, Director Martland, Director Mullane, and

Director Van Winkle voted yes. Director Edwards, Director Howe, Director Painter, Director Tillinger, Director Wawruck, and Director Zandri abstained.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			X
Mark Tillinger, Bridgeport			X
Bob Painter, Mid-Connecticut			X
Steve Wawruck, Mid-Connecticut			X
Warren Howe, Wallingford			X
Geno Zandri, Wallingford			X

**RESOLUTION REGARDING INSURANCE RENEWALS- CRIME**

Chairman Pace requested a motion regarding the above-captioned item. Director Martland made the following motion:

**RESOLVED:** That CRRRA purchase the three-year Commercial Crime policy from Travelers Casualty & Surety Company with a \$3,000,000 limit, \$100,000 deductible for the period 4/1/11 – 4/1/14 for an annual premium of \$3,196, as discussed at this meeting.

The motion was seconded by Director Damer.

The motion was approved unanimously by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Kelly, Director Martland, Director Mullane, and Director Van Winkle voted yes. Director Edwards, Director Howe, Director Painter, Director Tillinger, Director Wawruck, and Director Zandri abstained.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		

Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			X
Mark Tillinger, Bridgeport			X
Bob Painter, Mid-Connecticut			X
Steve Wawruck, Mid-Connecticut			X
Warren Howe, Wallingford			X
Geno Zandri, Wallingford			X

**RESOLUTION REGARDING INSURANCE RENEWALS - FIDUCIARY**

Chairman Pace requested a motion regarding the above-captioned item. Director Martland made the following motion:

**RESOLVED:** That CRRA purchase the three-year Fiduciary Liability policy from Travelers Casualty and Surety Company with a \$3,000,000 limit, and a separate \$1,000,000 outside the limit for defense expenses, and a \$5,000 deductible for the period 4/1/11 – 4/1/14 for an annual premium of \$4,492.

The motion was seconded by Director Auletta.

The motion was approved unanimously by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Kelly, Director Martland, Director Mullane, and Director Van Winkle voted yes. Director Edwards, Director Howe, Director Painter, Director Tillinger, Director Wawruck, and Director Zandri abstained.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			X
Mark Tillinger, Bridgeport			X
Bob Painter, Mid-Connecticut			X
Steve Wawruck, Mid-Connecticut			X
Warren Howe, Wallingford			X
Geno Zandri, Wallingford			X

## **RESOLUTION REGARDING WALLINGFORD FINAL DISTRIBUTION**

Chairman Pace requested a motion regarding the above-captioned item. Director Howe made the following motion:

**WHEREAS**, on April 23, 2009 the Connecticut Resources Recovery Authority's (the "Authority") Board of Directors (the "Board"), in consultation with and with the unanimous consent of the Wallingford Project Policy Board (the "Policy Board"), authorized the closing and transfer of various funds in order to provide an initial distribution of surplus funds to the Wallingford Project member towns; and

**WHEREAS**, the Policy Board has previously requested that remaining project funds be equitably distributed based on a five-year weighted average of tons delivered to the Wallingford Project member towns, consisting of the towns of Cheshire, Hamden, Meriden, North Haven, and Wallingford, Connecticut (the "Towns"); and

**WHEREAS**, on April 27, 2009 the total amount of \$26,674,579 was distributed to the Towns based on the weighted average of Acceptable Solid Waste delivered by each Town during the five-year time period beginning July 1, 2003 and ending June 30, 2008; and

**WHEREAS**, the Wallingford Project officially ended on June 30, 2010; and

**WHEREAS**, the Authority's outside financial auditors ("BST") completed its first quarter fiscal year 2011 review on November 18, 2010; and

**WHEREAS**, on November 18, 2010, the Board authorized a second distribution of \$15,995,496 to the Towns that was distributed based on an updated percentage of the relative amounts of Acceptable Solid Waste delivered by each Town to reflect delivered and diverted tons for the five-year time period beginning July 1, 2005 and ending June 30, 2010;

**WHEREAS**, BST has completed its financial review dated January 31, 2011; and

**WHEREAS**, there exists a hauler receivable in the amount of \$1,513.60, which will be written-off; and

**WHEREAS**, the Project Closure Reserve established by the Board in November 2009 to provide for post project expenses requires additional funds to complete activities, which can be transferred from the Operating STIF account; and

**WHEREAS**, the amount of \$3,424,458 is identified surplus and can be distributed to the Towns.

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED:** That the amount of \$3,443.00 be transferred from the Wallingford Operating STIF account to the Wallingford Project Closure STIF account; and

**FURTHER RESOLVED:** That the amount of \$3,424,458 be distributed to the Towns in the percentage values and dollar amounts as follows:

Town:	Total Tons Delivered FY 2006-2010:	Percentage of Tonnage:	Amount to be Distributed:
Cheshire	99,877.67	13.41%	\$ 459,219.81
Hamden	171,685.53	23.06%	789,680.02
Meriden	164,997.82	22.16%	758,859.89
North Haven	106,919.58	14.36%	491,752.17
Wallingford	201,104.24	27.01%	924,946.11
TOTAL	744,584.84	100.00%	\$ 3,424,458.00

The motion was seconded by Director Zandri.

The motion was approved unanimously by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Howe, Director Kelly, Director Martland, Director Mullane, Director Painter, Director Wawruck, Director Zandri, and Director Van Winkle voted yes. Director Edwards, Director Painter, Director Tillinger, and Director Wawruck, abstained.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			X
Mark Tillinger, Bridgeport			X
Bob Painter, Mid-Connecticut			X
Steve Wawruck, Mid-Connecticut			X
Warren Howe, Wallingford	X		
Geno Zandri, Wallingford	X		

**RESOLUTION REGARDING BASELINE ECOLOGICAL RISK ASSESSMENT AT THE WALLINGFORD LANDFILL**

Chairman Pace requested a motion regarding the above-captioned item. Director Damer made the following motion:

**RESOLVED:** That the President is hereby authorized to enter into a contract with O'Reilly, Talbot & Okun Associates, Inc. to complete a baseline ecological risk assessment at the Wallingford Landfill, substantially as presented and discussed at this meeting.

The motion was seconded by Director Martland.

The motion previously made and seconded was approved unanimously by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Howe, Director Kelly, Director Martland, Director Mullane, Director Van Winkle and Director Zandri voted yes. Director Edwards, Director Painter, Director Tillinger, and Director Wawruck abstained.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport			X
Mark Tillinger, Bridgeport			X
Bob Painter, Mid-Connecticut			X
Steve Wawruck, Mid-Connecticut			X
Warren Howe, Wallingford	X		
Geno Zandri, Wallingford	X		

**BREAK**

Chairman Pace said that the Board would take a five minute break before entering into Executive Session.

**EXECUTIVE SESSION**

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation, real estate acquisition, pending RFP's, and personnel matters with appropriate staff. The motion made by Vice-Chairman Jarjura and seconded by Director Damer was approved unanimously. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk  
Jim Bolduc

The Executive Session began at 11:03 a.m. and concluded at 11:31 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:31 a.m., the door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

The motion to enter into Executive session was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Edwards, Director Griswold, Director Harkins, Director Howe, Director Kelly, Director Martland, Director Mullane, Director Painter, Director Tillinger, Director Wawruck, Director Van Winkle, and Director Zandri voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Bob Painter, Mid-Connecticut	X		
Steve Wawruck, Mid-Connecticut	X		
Warren Howe, Wallingford	X		
Geno Zandri, Wallingford	X		

**ADDITION OF A MOTION TO THE AGENDA CONCERNING THE INSTALLTION OF A VIDEO MONITORING SYSTEM AT THE MID-CONNECTICUT WASTE PROCESSING FACILITY**

Chairman Pace requested a motion to add an item to the agenda concerning security cameras. The motion to add an item to the agenda was made by Vice-Chairman Jarjura and seconded by Director Damer.

The motion to add an item to the agenda was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Kelly, Director Martland, Director Mullane, Director Painter, and Director Van Winkle voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		

Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Bob Painter, Mid-Connecticut	X		

**RESOLUTION REGARDING THE INSTALLATION OF A VIDEO MONITORING SYSTEM AT THE MID-CONNECTICUT WASTE PROCESSING FACILITY**

Chairman Pace requested a motion on the above referenced item. The following motion was made by Vice-Chairman Jarjura and seconded by Director Martland.

**RESOLVED:** That the President is hereby authorized to enter into a Request for Services with Aon Risk Services Northeast, Inc. pursuant to the Insurance Consulting and Broker Services Agreement whereby Aon Fire Protection Engineering Corporation will construct and install a video monitoring system at the Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

The motion was approved by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Kelly, Director Martland, Director Mullane, Director Painter, and Director Van Winkle voted yes. Director Kelly voted no.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly		X	
Theodore Martland	X		
Nicholas Mullane	X		
Ron Van Winkle	X		
<b>Ad-Hocs</b>			
Bob Painter, Mid-Connecticut	X		

**ADJOURNMENT**

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn was made by Director Martland and seconded by Vice-Chairman Jarjura and was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 11:43 a.m.

Respectfully submitted,

Moira Benacquista  
Secretary to the Board/Paralegal