

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND NINETIETH JULY 7, 2011

A special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Wednesday July 7, 2011, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present by telephone were:

Directors: Chairman Pace
 Vice-Chairman Jarjura
 Louis Auletta
 David B. Damer
 Timothy Griswold
 Dot Kelly
 Theodore Martland
 Scott Slifka
 Bob Painter, Mid-Connecticut Project Ad-Hoc
 Steve Edwards, Bridgeport Project Ad-Hoc
 Steve Wawruck, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer (present by telephone)
Jeffrey Duvall, Director of Budgets and Forecasting
Peter Egan, Environmental Affairs and Environmental Director
(present by telephone)
Laurie Hunt, Director of Legal Services
Sotora Montanari, Education Supervisor
Rich Quelle, Senior Engineer
Paul Nonnenmacher, Director of Public Relations
Virginia Raymond, Senior Operations Analyst
Moirra Benacquista, Board Secretary/Paralegal

Others Present: William Champlain, Esq. of Hinckley, Allen & Snyder (present by telephone), Miguel Escalera, Esq. of Kainen & Escalera, and John Pizzimenti of USA Hauling.

Chairman Pace called the meeting to order at 10:05 a.m. and said that a quorum was present.

PUBLIC PORTION

Chairman Pace said 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.

As there were no members of the public present wishing to speak, Chairman Pace proceeded with the meeting agenda.

RESOLUTION REGARDING APPROVAL OF THE STRATFORD GARBAGE MUSEUM BUDGET

Chairman Pace requested a motion on the above referenced item. The motion was made by Director Martland and seconded by Director Painter.

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

WHEREAS, the recycling component of the former Bridgeport Project located in Stratford, Connecticut survived the Bridgeport Project under the auspices of the Connecticut Resources Recovery Authority (the "Authority") and the Southwest Connecticut Regional Recycling Operating Committee, ("SWEROC") ; and

WHEREAS, SWEROC has agreed to administer the regional education and promotional programs related to recycling for the southwest area towns; and

WHEREAS, SWEROC administered the regional education and promotional programs through the Garbage Museum located at 1410 Honeyspot Road Extension, Stratford, Connecticut; and

WHEREAS, the Garbage Museum's operating account is estimated to have a cash balance of approximately \$57,000 on July 1, 2011; and

WHEREAS, in Fiscal Year 2012 the Garbage Museum would need to receive an estimated \$224,000 new unappropriated cash; and

WHEREAS, SWEROC discontinued funding the Garbage Museum's activities with the exception of a onetime \$100,000 contribution in June 2009; and

WHEREAS, due to its cash position, Management recommends that the Stratford Garbage Museum be closed in Fiscal Year 2012 and the educational activities be consolidated with the Authority's overall educational and promotional efforts.

NOW, THEREFORE, it is

RESOLVED: that absent a timely change in financial support from the SWEROC area towns, the President is hereby authorized to promptly discontinue operation of the Garbage Museum in Fiscal Year 2012 and to take all actions necessary to properly close this facility; and

FURTHER RESOLVED: that Management develops a facility plan for the property located at 1410 Honeyspot Road Extension, Stratford, Connecticut.

Chairman Pace said this item deals with the proposed operating budget for the Stratford Garbage museum. He said management and the Board have struggled to secure funding for the

museum for the last few years. Chairman Pace said he had sent a letter to the Southwest towns requesting their help in providing the funds needed to keep the museum open. He said although the public and schools are interested in keeping the museum open it does not seem like there is enough interest from the Chief Elected Officials of the Southwest towns to support the museum.

Chairman Pace said the budget before the Board does not contain the funds needed to keep the museum open. He said there is currently \$57,000 available in funding and \$280,000 is needed. Chairman Pace said he has been working with management in an effort to reduce the costs of operations. Chairman Pace asked the Board if they have any suggestions or recommendations. He explained at this point the museum does not have the funding or support necessary from the member towns to keep it open any longer.

Director Martland said it was his understanding that the towns currently in the Southwest Project did not want to fund the museum for the greater number of towns which utilize the museum. Director Edward said he is in agreement with Chairman Pace's comments. He said the Southwest towns have committed \$68,000 to the museum, in addition to the \$57,000 which is currently available. Director Edwards said the museum needs around \$86,000 - \$100,000 to stay open. He said he was disappointed in how few of the SWEROC member towns (6 out of 10) committed funds to support the museum. Director Edwards said Norwalk, Darien, Stamford and Greenwich have offered no support and he is completely frustrated that so few towns are willing to support a resource so many towns take advantage of.

Chairman Pace asked if closing the facilities for the summer session would help to stretch the existing funds the museum has. Mr. Nonnenmacher replied no. He explained traffic in the museums is at its highest in the summer.

Chairman Pace asked if reducing the numbers of hours the museum is open is a possibility. Mr. Nonnenmacher said yes.

Mr. Kirk said there are some avenues which can still be squeezed for further savings however; it is management's position that further efforts will not provide the \$80,000 - \$100,000 which is required to keep the museum open. He said management is recommending consolidating the two museums. Mr. Kirk said the Stratford facility will remain as a transfer station for recyclables leaving CRRA the option to reconsider use of the site as an education facility in the future.

Mr. Kirk said despite a desire to keep the museum open, commitments from a number of towns and some CEO's total only \$68,000 on an annual basis which is not enough. He said it is an expensive facility to maintain and the current budget before the board contains some difficult assumptions. Mr. Kirk said the best move forward is to preserve future options with this site, adopt this budget, and leave management with the opportunity to pursue further fundraising or creative approaches to implement CRRA's education mission going forward.

Chairman Pace said he believed Mr. Nonnenmacher was implying that options to keep the museum open were not discussed. Mr. Kirk said that was incorrect. He said management has looked at many ways to maintain the museum and the focus has been on allocating the costs to

the past generators. He explained there is not enough revenue to handle the costs. Director Martland asked if the towns which did not offer any funding are charged. Mr. Kirk replied no. He said the Southwest towns debated the issue and made a thoroughly evaluated decision not to not mark up their recyclables or their MSW to subsidize the museum.

Director Martland clarified that he was referring to charging the towns to visit the museum. Director Edwards said that there is currently an admission fee however those charges do not generate anywhere near the costs of the service which is provided. He said tripling or quadrupling the visitor fee would be needed to make up the difference. Director Edwards said the big short fall in funding is in educational grants which did not materialize at the level management had hoped for.

Director Kelly asked if the haulers have been approached for funding. Director Edwards replied yes. Mr. Kirk explained as contractors with CRRA the participation of the haulers in assisting with funding the museums is controlled by several policies and statutes. He said to the extent they can, the haulers have been generous in donating funds, but the cost of running two facilities exceeds the revenue possibilities at this time. Mr. Kirk said the educators have explored every philanthropic and commercial avenue for funding.

Chairman Pace reviewed several possible cuts which could be made to the budget in an effort to keep the museum sustained for an additional month while further grants and support were sought. He began by reviewing staff and salaries for the museum employees.

Chairman Pace asked how much funding is needed. Mr. Kirk replied \$192,000 less the promise of \$68,000. He said that total is about \$130,000. Chairman Pace asked if the \$3,000 pilot payment to Stratford is mandatory. Mr. Kirk replied that payment is not mandatory however the old pilot was for \$120,000 and was paid by the recycling facility operator. Chairman Pace asked if Stratford has contributed to funding the museum. Mr. Kirk replied yes. He said a handful of towns have committed 75 cents a ton, which if every member town contributed the same, would provide the needed funding.

Chairman Pace asked about possible reductions in building maintenance. Ms. Montanari said the year prior the educators reduced the cleaning costs down to three days a week. Mr. Kirk said because there is currently a transfer station on the other side of the museum facility in the future, without that transfer station, building cost maintenance will fall more heavily on the museum in the future. He said in management's opinion the building maintenance costs assumptions are very aggressive numbers.

Director Edwards said CRRA is going to have that building whether the museum is there or not. He said it may be appropriate to use the property management fee to maintain the building in the acknowledgment that this is a CRRA building. Mr. Kirk said the \$30,000 is not the full maintenance of the building as a large portion is paid out of the property division, precisely as suggested by Director Edwards.

After further discussion Chairman Pace said he would like the Board to table this item. He said he would like to meet with management, and after a month meet again to assess if

further substantial sponsorships and public money can be secured. Chairman Pace said if that doesn't happen within the next month there are no further options but to close the museum.

Chairman Pace requested a motion to table this resolution until the next regularly scheduled CRRRA Board meeting with a minimum of thirty days from now.

MOTION TO TABLE THE APPROVAL OF THE STRATFORD GARBAGE MUSEUM BUDGET

Chairman Pace requested a motion to table the above referenced item. The motion to table was made by Director Martland and seconded by Director Edwards.

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

WHEREAS, the recycling component of the former Bridgeport Project located in Stratford, Connecticut survived the Bridgeport Project under the auspices of the Connecticut Resources Recovery Authority (the "Authority") and the Southwest Connecticut Regional Recycling Operating Committee, ("SWEROC") ; and

WHEREAS, SWEROC has agreed to administer the regional education and promotional programs related to recycling for the southwest area towns; and

WHEREAS, SWEROC administered the regional education and promotional programs through the Garbage Museum located at 1410 Honeyspot Road Extension, Stratford, Connecticut; and

WHEREAS, the Garbage Museum's operating account is estimated to have a cash balance of approximately \$57,000 on July 1, 2011; and

WHEREAS, in Fiscal Year 2012 the Garbage Museum would need to receive an estimated \$224,000 new unappropriated cash; and

WHEREAS, SWEROC discontinued funding the Garbage Museum's activities with the exception of a onetime \$100,000 contribution in June 2009; and

WHEREAS, due to its cash position, Management recommends that the Stratford Garbage Museum be closed in Fiscal Year 2012 and the educational activities be consolidated with the Authority's overall educational and promotional efforts.

NOW, THEREFORE, it is

RESOLVED: that absent a timely change in financial support from the SWEROC area towns, the President is hereby authorized to promptly discontinue operation of the Garbage Museum in Fiscal Year 2012 and to take all actions necessary to properly close this facility; and

FURTHER RESOLVED: that Management develops a facility plan for the property located at 1410 Honeyspot Road Extension, Stratford, Connecticut.

Chairman Pace requested a motion to table this resolution until the next regularly scheduled CRRA Board meeting with a minimum of thirty days from now.

The motion previously made and seconded to table this item was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Edwards, Director Griswold, Director Kelly, Director Martland, and Director Slifka voted yes. Director Painter and Director Wawruck abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Bob Painter, Mid-Ct			X
Steve Wawruck, Mid-Ct			X

RESOLUTION REGARDING APPROVAL OF WORKERS COMPENSATION INSURANCE

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

RESOLVED: That the CRRA purchase Workers Compensation/Employers Liability insurance with a statutory limit and \$1,00,000 limit for Employer’s Liability, for a premium of \$74,491 from Connecticut Interlocal Risk Management Agency (CIRMA) for the term 7/1/11 – 7/1/12, as discussed at this meeting.

Chairman Pace said that CRRA has been insured with Connecticut Interlocal Risk Management Agency (hereinafter referred to as “CIRMA”) and received a rebate of \$2,635 for being part of CIRMA. Mr. Kirk said with the exception of CIRMA, CRRA’s consultant was unable to secure any interest in covering CRRA from the eight other companies which he pursued coverage from. He said this has been the case in the past as well. Mr. Kirk said that management was satisfied with CIRMA’s performance and noted there is about a 5% increase in terms which is to be expected as the experience level is not as good as it has been in the past.

Mr. Kirk said management engaged CIRMA on July 1, 2011, to maintain coverage for CRRA. Chairman Pace noted for disclosure that he is on the CIRMA Board however he does not feel that is a conflict of interest as his duty to CIRMA is to provide the best prices possible for its

customers. Director Kelly complimented management on the appropriate action of ensuring CRRA had workers compensation.

The motion previously made and seconded was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Edwards, Director Griswold, Director Kelly, Director Martland, and Director Slifka voted yes. Director Edwards, Director Painter and Director Wawruck abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Bob Painter, Mid-Ct			X
Steve Wawruck, Mid-Ct			X

RESOLUTION REGARDING EMERGENCY PROCUREMENTS FOR THE COOPERATIVE SERVICES AGREEMENT BETWEEN CRRA AND THE USDA ANIMAL AND PLANT HEALTH INSPECTION SERVICES/WILDLIFE SERVICES FOR BIRD CONTROL

Chairman Pace requested a motion on the above referenced item. The motion was made by Director Damer and seconded by Director Kelly.

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

Director Damer said the Policies & Procurement Committee discussed this item at length at its last meeting. He said this contract is an extension of the current contract that CRRA has with the United States Department of Agriculture and Plant Health Inspection Services for vector control. Director Damer said vector control it is mostly for birds but includes other animals. He noted the full annual report is contained in the supplemental package. Director Damer said the cost is a not-to-exceed price of \$30,000 and this item going to the Board as it was an emergency procurement.

Chairman Pace said these services have been used since 2004. Director Griswold asked why this is an emergency procurement as this is a routine extension. Mr. Kirk explained with the facilities' proximity to the airport management did not want to be without vector control for even a very short period of time. He said he engaged USADA on July 1, 2011, to continue its operation with the understanding that if the Board did not ratify the resolution the commitment would be ended immediately. Mr. Kirk said due to quorum issues this matter could not be brought to the Board earlier.

The motion previously made and seconded was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, and Director Wawruck voted yes. Director Edwards abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING EMERGENCY PROCUREMENTS FOR CONSULTANT TO SELL CRRA POWER

Chairman Pace requested a motion on the above referenced item. The motion was made by Director Damer and seconded by Director Martland.

RESOLVED: That the President is hereby authorizes to enter into a request for Services with Power Advisory, LLC for Mid-Connecticut Electric Sales Consulting Services, substantially in the form presented and discussed at this meeting.

Mr. Kirk said this is a ratification of a decision management made to engage a consultant according to the previously described schedule to ensure that a contract is in pace to substitute the expiring contract. He said the cost to date has been zero but management did go ahead and ask Power Advisory, LLC to work with CRRA as they had for the prior contract resolution. Mr. Kirk said the electric generations' sale contract is critical to the business plan for the Mid-Connecticut facility. He said time is of the utmost importance as CRRA will be organizing an auction which takes months to prepare. Mr. Kirk said this is the first time CRRA is consolidating all of its products together which is a substantial change in the way power will be sold moving

forward. He explained it is important that CRRA has the expertise needed to maximize and optimize all opportunities. Mr. Kirk said if the Board wishes to look into other providers it can certainly do so.

Ms. Raymond explained that Power Advisory, LLC will provide CRRA with a model for the bids. She said that Mr. Dalton assisted CRRA with this process in 2007 which resulted in a contract with Constellation Energy. Ms. Raymond said on the day the bids come in that date is then plugged into a sophisticated model. She explained the day the bids are received the Board will be asked to take action on the recommendation based on the pricing analysis and the contract is signed that day.

Director Kelly said she was uncomfortable with that very quick turnaround. Director Martland said this pricing is similar to bonds and needs to be locked in as they vary from day to day. Ms. Raymond said that was correct, she said when the bids come in the bid responders sign a short agreement indicating they stand behind those numbers and the prices are based on one day. Chairman Pace said the Board can always choose to reject these figures. He said management has also considered playing the day market as there are funds to be made this way. Chairman Pace said CRRA could also get a retail license to sell its power.

Director Damer said this process needs to be complete in time for the FY'13 budget. Ms. Raymond said management hopes to have this process completed for the January Board meeting in ample time for the FY'13 budget.

The motion previously made and seconded was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, and Director Wawruck voted yes. Director Edwards abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING INSTALLATION OF A NEW JANSEN OVERFIRE AIR SYSTEM AT THE MID-CONN FACILITY

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

RESOLVED: That the President is hereby authorized to direct Covanta Mid-Conn, Inc. to install a new overfire air system manufactured by Jansen Combustion and Boiler Technologies, Inc. on Unit 12 at the Mid-Connecticut Power Block Facility, substantially as presented and discussed at this meeting.

Director Damer said this same process was just undertaken on Unit 11. Mr. Quelle explained Unit 11 used to be one of the most problematic units to operate in the facility and now is the one of the best units to operate, takes a full load and meets emission requirements.

Mr. Kirk said management would like to get started on this process. He said CRRA's operator Covanta oversaw the installation of Unit 11 and management would like Covanta to oversee this process as well. Mr. Kirk said this project has roughly a seven month pay-back period which may stretch a few months longer because a key assumption is the additional waste which will be processed through the furnace and unfortunately there is not a lot of waste around at present. He said this process will help CRRA improve emissions, production, electric and steam.

Mr. Egan said the payback period may stretch past seven months but it also may not take that long as management has been conservative with its estimates. He said that \$33 dollars a megawatt hour for electricity was a conservative figure and management expects to get several cents higher than that when they sign up the new contract. Mr. Egan said in addition the tip fee of about \$63 dollars (which was used in the estimate) will be around \$5-6 dollars more a ton by November of 2012.

The motion previously made and seconded was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, and Director Wawruck voted yes. Director Edwards abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING ANNUAL STACK TESTING AT THE MID-CONN FACILITY FOR CALENDAR YEARS 2012, 2013, AND 2014

Chairman Pace requested a motion on the above referenced item. The motion was made by Director Martland and seconded by Director Damer.

RESOLVED: That the President is hereby authorized to enter into a contract with CK Environmental, Inc. for performance of the annual air emissions testing at the Mid-Connecticut Resource Recovery Facility for calendar years 2012, 2013, and 2014, substantially as discussed and presented at this meeting.

Mr. Kirk said stack testing is done every year. He said management’s recommendation is to use CK Environmental, Inc. for the next three years. Mr. Kirk said CRRA has past experience with this firm which is also the low bidder. Mr. Kirk said a portion of the payment CK Environmental, Inc. will receive is from Connecticut Environmental Protection Agency (hereinafter referred to as “CT DEP”) which gets the funding from the dioxin tax. Chairman Pace said the stack testing at the Mid-Conn facility has historically been one of the cleanest in the country. Mr. Egan said that was correct. He said the Mid-Conn facility emissions are within the CT DEP standards and some are remarkably low.

Director Griswold asked what the dioxin tax costs paid by CRRA total. Mr. Kirk said those costs are about \$1.50 a ton which is about 680,000 tons at the Mid-Conn facility and every plant pays this tax. He said CRRA will get about \$106,000 back from the State. Mr. Egan said CRRA has been reimbursed the full cost of stack testing for around ten years. He said that is about \$55,000 a year which CRRA will receive back from the CT DEP as long as that program continues.

The motion previously made and seconded was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, and Director Wawruck voted yes. Director Edwards abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

ORGANIZATIONAL SYNERGY & HUMAN RESOURCES COMMITTEE UPDATE

Director Griswold said the Organizational Synergy & Human Resources Committee was informed by management that the 2% cost of living increase was implemented.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation, real estate acquisition, pending RFPs, and personnel matters with appropriate staff. The motion, made by Vice-Chairman Jarjura and seconded by Director Martland, was approved unanimously. Chairman Pace asked the following people join the Directors in the Executive Session:

Tom Kirk
Jim Bolduc
Jeffrey Duvall
Laurie Hunt
Bill Champlain, Esq.
Miguel Escalera, Esq.

The motion to move into Executive Session was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Edwards, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		
Steve Edwards, Bridgeport Project	X		

The Executive Session began at 10:55 a.m. and concluded at 11:28 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:28 a.m., the door to the Board room was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

RESOLUTION REGARDING APPROVAL OF THE FY'12 PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion on the above referenced item. The motion was made by Director Martland and seconded by Director Griswold.

WHEREAS, CRRA has negotiated three-year Legal Services Agreements with various law firms for the provision of legal services from July 1, 2011 through June 30, 2014; and

WHEREAS, CRRA now seeks Board authorization for projected legal expenditures during the first 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 2012:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	185,000
Cohn Birnbaum & Shea	45,000
Day Pitney	60,000
Halloran & Sage	975,000
Hinckley, Allen & Snyder	400,000
Kainen, Escalera & McHale	300,000
McCarter & English	85,000
McElroy, Deutsch, Mulvaney & Carpenter	150,000
Pullman & Comley	100,000
Sidley Austin	100,000
Willinger, Willinger & Bucci	50,000

Further RESOLVED: That the President be authorized to expend up to \$20,000 from the Landfill Development Reserve Account for payment for legal fees incurred in fiscal year 2011 in connection with the Authority's suspension of its efforts to develop a new ash landfill in the State of Connecticut;

Further RESOLVED: That the President be authorized to expend up to \$55,000 from the Post Litigation Reserve Account for payment of legal expenses incurred in fiscal year 2012 in connection with the Enron Global litigation continuing under the aegis of the Attorney General; and

Further RESOLVED: That the President be authorized to expend up to \$15,000 from the Wallingford Project Closure Reserve Account for payment of legal fees incurred in fiscal year 2012 in connection with continuing Wallingford Project obligations; and

Further RESOLVED: That the President be authorized to expend up to \$940,000 from the Mid-Connecticut Litigation Reserve Account for payment of litigation-related legal fees and expenses incurred in fiscal year 2012.

Chairman Pace noted that this item was thoroughly discussed in Executive Session.

The motion previously made and seconded was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Slifka voted yes. Director Edwards, Director Painter and Director Wawruck abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Bob Painter, Mid-Ct			X
Steve Wawruck, Mid-Ct			X

RESOLUTION REGARDING CONTRIBUTION TO THE MID-CONNECTICUT PROJECT RISK FUND RESERVE

Chairman Pace made a motion regarding the above-captioned item. The motion was seconded by Director Martland.

WHEREAS: the Mid-Connecticut Project is entering its last 12 month Fiscal Year and the Authority is accordingly analyzing the adequacy of its reserves to meet potential Project exposure, risks and liabilities; and

WHEREAS: the Authority has evaluated the Mid-Connecticut Project’s Risk Fun Reserve in light of the above-noted analysis and, in consultation with its counsel, has determined that it is prudent to add an additional \$3,000,000 at this time;

NOW, THEREFORE, BE IT:

RESOLVED: That \$3,000,000 be added to the Risk Fund Reserve from FY 11 Mid-Connecticut operations; and;

FURTHER RESOLVED: That, in the event that any moneys remain in the Risk Fund at the end of the Mid-Connecticut Project and are ultimately determined to be surplus to Project liabilities, they will be appropriately returned to the current Mid-Connecticut project municipalities.

Director Griswold asked if there would be any prudence in placing these funds in a trustee account. Mr. Kirk said it is not possible to place these funds in a trust. He said management is always looking for options for savings vehicles.

The motion to approve the above referenced resolution was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, and Director Wawruck voted yes. Director Edwards abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

CLEAN ENERGY FUND UPDATE

Director Kelly said she had recently attended a meeting of the Clean Energy Fund where she spoke about the solar possibility of the Hartford Landfill. She said the new Executive Director, Brian Garcia, was quite interested and was surprised that his staff was not more supportive of the initiative. Director Kelly said that the Connecticut Legislature had voted to replace the entire Connecticut Clean Energy Board of Directors and reconstitute those members

with the Connecticut Energy Efficiency Fund and the Connecticut Clean Energy Fund. She said she plans to continue that dialogue with the new Board. Chairman Pace asked Director Kelly to meet with CRRRA management team to discuss a good position for Director Kelly to bring to that Board.

PRESIDENT'S UPDATE

Mr. Kirk said Director Mullane has resigned via a communication which commends the Board for its effectiveness and thanks. He said Director Mullane has been replaced by First Selectman of Barkhamstead, Don Stein, who will serve as a Board member moving forward. Chairman Pace said Director Mullane is an unfortunate loss as he was a very bright, articulate and astute individual.

Director Damer asked if there is a possibility that Director Mullane could be re-appointed to another seat on the Board. Mr. Kirk said yes. He said Senator McKinney has indicated he may re-appoint Director Mullane, who has expressed a willingness to return to the Board.

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Moira Benacquista
Secretary to the Board/Paralegal