

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND FORTY-THIRD**

**JUNE 30, 2014**

A special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Mon. June 30, 2014, in the Board Room at 100 Constitution Plaza, Hartford, CT. Those present by telephone were:

Directors: Chairman Don Stein  
Vice-Chairman Barlow  
John Adams  
Ralph Eno  
Joel Freedman  
Jim Hayden  
Andy Nunn  
Scott Shanley  
Steve Edwards (Southeast Ad-Hoc)

Present from CRRA in Hartford:

Tom Kirk, President  
Mark Daley, Chief Financial Officer  
Peter Egan, Director of Environmental Affairs and Operations  
Laurie Hunt, Director of Legal Service  
Moirra Kenney, HR Specialist/Board Administrator

Chairman Stein called the meeting to order at 9:28 a.m. and said a quorum was present.

**PUBLIC PORTION**

Chairman Stein 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 Stein proceeded with the meeting agenda.

**RESOLUTION REGARDING INTERRUPTIBLE CONTRACT WASTE RFP AWARD**

Chairman Stein requested a motion on the above referenced item. The motion was made by Vice-Chairman Barlow and seconded by Director Adams.

**RESOLVED:** That President is authorized to enter into a revenue contract with USA Hauling and Recycling Inc. for the delivery of Interruptible Contract Waste to the Connecticut Solid Waste System, substantially as presented and discussed at this meeting; and

**FURTHER RESOLVED:** The President is authorized to enter into a revenue contract with CEPM, LLC for the delivery of Interruptible Contract Waste to the Connecticut Solid Waste System, substantially as presented and discussed at this meeting.

Mr. Kirk said this resolution is for the interruptible contracts which provide tonnage on an interruptible basis as necessary to fill the plant. He said municipal contracts have already been addressed. Mr. Kirk said these interruptible contracts fill in the difference. He said there is an additional category of spot waste and the good news regarding this resolution is management has procured more interruptible waste at a higher price which should reduce CRRA’s need for spot waste which routinely comes in at a lower price.

Mr. Kirk said management is very comfortable the plant can handle this as CRRA is way within historical averages from last year’s projections.

Director Shanley asked if this resolution was passed by the Policies and Procurement Committee. Director Adams replied yes.

The motion previously made and seconded was approved by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Edwards, Director Eno, Director Freedman, Director Hayden, Director Nunn, and Director Shanley voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
<b>Ad-Hoc</b>			
Steve Edwards, Southeast Project	X		

**ADJOURNMENT**

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Director Eno and seconded by Director Adams and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 9:33 a.m.

Respectfully Submitted,

Moira Kenney  
HR Specialist/Board Administrator