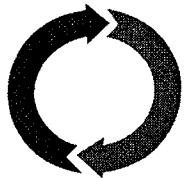


**CRRA/MIRA
REGULAR BOARD MEETING
June 26, 2014**



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

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

MEMORANDUM

TO: CRRA Board of Directors
FROM: Moira Kenney, HR Specialist/Board Administrator
DATE: June 20, 2014
RE: Notice of Regular Board Meeting

There will be a Regular Board Meeting of the Connecticut Resources Recovery Authority Board of Directors on Thursday June 26, 2014, at 9:30 p.m. The meeting will be held in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

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

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
June 26, 2014
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 Approval of the Regular May 22, 2014, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Special June 6, 2014, Board Meeting Minutes (Attachment 2).

IV. Other Reports

1. Remarks from Deputy Commissioner McCleary, and Board Q&A.

V. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Interruptible Contract Waste RFP award (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Purchase of Jet Fuel for the South Meadows Jet Turbine Facility (Attachment 4).

VI. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding the Landfill Division Budget (Attachment 5).

VII. Chairman and President's Reports

VIII. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.

TAB 1

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND FORTY-FIRST

MAY 22, 2014

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thurs. May 22, 2014, in the Board Room at 100 Constitution Plaza, Hartford, CT. Those present were:

Directors: Chairman Don Stein
Vice-Chairman Barlow
John Adams
Ralph Eno
Joel Freedman (present by telephone until arrival in person at 9:45 a.m.)
Jim Hayden (present by telephone 9:40 a.m. until arrival in person at 10:16 a.m.)
Andrew Nunn (present by telephone)
Scott Shanley
Steve Edwards, Southwest Project Ad-Hoc
Bob Painter, CSWS Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
Mark Daley, Chief Financial Officer
Jeff Duvall, Director of Budgets and Forecasting
Peter Egan, Director of Environmental Affairs and Operations
Laurie Hunt, Director of Legal Service
Marianne Carcio, Executive Assistant
Moira Kenney, HR Specialist/Board Administrator

Others present: John Pizzimenti, USA Hauling; Jim Sandler, Esq., Sandler & Mara; Ed Spinella, Esq.

Chairman Stein called the meeting to order at 9:30 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.

APPROVAL OF THE MINUTES OF THE SPECIAL TELEPHONIC FEB. 26, 2014 BOARD MEETING MINUTES

Chairman Stein requested a motion to approve the minutes of the Special Telephonic Feb. 26, 2014 Board Meeting. Vice-Chairman Barlow made the motion which was seconded by Director Adams.

The motion to approve the minutes was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Nunn, Director Painter, and Director Shanley voted yes. Director Edwards abstained.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			X

APPROVAL OF THE MINUTES OF THE REGULAR APRIL 24, 2014 BOARD MEETING MINUTES

Chairman Stein requested a motion to approve the minutes of the regular April 24, 2014, Board Meeting. Vice-Chairman Barlow made the motion which was seconded by Director Freedman.

The motion to approve the minutes was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Edwards, Director Eno, Director Freedman, Director Nunn, Director Painter, and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest	X		

REVIEW AND RECOMMEND RESOLUTION REGARDING THE STANDARD FORM MUNICIPAL SOLID WASTE DELIVERY AGREEMENT FOR THE CONNECTICUT SOLID WASTE SYSTEM

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

RESOLVED: The President is authorized to enter into revenue contracts with commercial haulers for the delivery of Acceptable Solid Waste and Acceptable Recyclables to the Connecticut Solid Waste System, substantially as presented and discussed at this meeting.

Mr. Kirk said this item is the standard agreement for a one year contract at \$64.00 a ton which has been utilized in past years. He said there are about 12 one year contracts to deliver waste to the facility. Mr. Kirk said the tonnage is expected to increase to about 170,000, which is favorable news as it is a good price. He said an advantage to the one year contract is that it puts these haulers in sync with the larger group of haulers whose five year contract is expiring.

Mr. Kirk said there is a typo in the original write-up which has since been corrected. He said CRRA does not require the haulers to bring all of the recycling they pick up, only the recycling attached to the municipal agreements.

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

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			

REVIEW AND RECOMMEND RESOLUTION REGARDING 3 YEAR PUBLIC RELATIONS SERVICES AGREEMENTS

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

RESOLVED: That the President is hereby authorized to execute, deliver, and perform on behalf of the authority, Public Relations Services Agreements as were substantially set forth in the

Request for Qualifications dated February 24, 2014, for a period of three years commencing on July 1, 2014, and terminating on June 30, 2017, with the firms listed below. All firms will provide services “on-call”

- Kelier
- Decker Creative Marketing

Mr. Kirk said this agreement is to populate CRRA’s stable for public relations services. He said two providers were interviewed and selected after the bid process. Mr. Kirk said the public relations consultants are used when called upon at pre-negotiated rates. He said management expects to use these folks about the same or slightly more than in years past as there is no longer a public relations position at CRRA.

AMENDMENT TO THE RESOLUTION REGARDING 3 YEAR PUBLIC RELATIONS SERVICES AGREEMENTS

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

RESOLVED: That the President is hereby authorized to execute, deliver, and perform on behalf of the authority, Public Relations Services Agreements as were substantially set forth in the Request for Qualifications dated February 24, 2014, for a period of three years commencing on June 1, 2014, and terminating on May 31, 2017, with the firms listed below. All firms will provide services “on-call”

- Kelier
- Decker Creative Marketing

Mr. Kirk asked that the amended version (with a new commencement date of June 1, 2014, and a termination date of May 31, 2017) be approved as management may utilize the public relations services a month earlier than originally proposed for two reasons: the anticipated transformation of CRRA into MIRA, which may require actions prior to July 1, and secondly management anticipates a grand opening for the solar panel start-up in the near future which may require a public relations consultant.

The amendment previously made and seconded was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			

REVIEW AND RECOMMEND RESOLUTION REGARDING LEGAL SERVICES AGREEMENT FOR GENERAL COUNSEL SERVICES

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

RESOLVED: The President is hereby authorized to execute, deliver, and perform on behalf of this Authority, a legal Services Agreement for General Counsel Services with Halloran & Sage LLP for a period of one year beginning on July 1, 2014, with two options to extend, in CRRA’s sole discretion, for additional terms of one year each.

Mr. Kirk said this resolution is a for a one year contract. He said management is retaining the general counsel services of Halloran & Sage, which has been with CRRA for over 10 years. He said the agreement is for one year with two options, each for one year at CRRA’s sole discretion.

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

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS			
Steve Edwards, Southwest			

REVIEW AND RECOMMEND RESOLUTION REGARDING INCREASING THE CAP ASSOCIATED WITH THE AUTHORITY'S TIP FEE STABILIZATION FUND

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Freedman and seconded by Director Shanley.

WHEREAS, The Authority has previously authorized the Property Division Flow of Funds attached hereto as Exhibit A including the establishment of a Tip Fee Stabilization Fund within such Division's General Fund; and

WHEREAS, The Authority previously authorized such Tip fee Stabilization Fund to be funded to a maximum value equivalent to \$7.00 for each budgeted Aggregate Ton of MSW (as defined in the Municipal Service Agreements) anticipated to be processed at CSWS in accordance with the adopted Operating Budget for CSWS subject to available funding; and

Whereas, The Authority previously authorized such maximum Tip Fee Stabilization Fund value to be further assessed and established with the start of each fiscal year; and

Whereas, The Authority has undertaken such assessment as summarized on Exhibit B and desires to increase the maximum Tip Fee Stabilization Fund value effective with the start of Fiscal year 2015.

NOW THEREFORE, be it

RESOLVED: The Board of Directors hereby authorizes and approves a maximum Tip Fee Stabilization Fund value of seven million dollars (\$7,000,000.00) effective as of the first disbursement of Fiscal Year 2015 funding.

Mr. Daley said two months ago he mentioned management was approaching the cap on the tip fee stabilization fund approved by the Board when it approved the FY'15 budget. He said the \$2.6 million target was based on a \$7.00 per aggregate ton of waste. Mr. Daley said the Finance Committee wanted to visit the initial benchmark and develop some additional benchmarks and ensure the cap and the tip fee stabilization is at a significant level for a broader range of potential impacts to the budget. Mr. Daley said management did that and the additional examined bench marks are contained in the package.

The motion previously made and seconded was passed by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, and Director Shanley voted yes. Director Painter voted no.

Directors	Aye	Nay	Abstain
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		
Ad-Hocs			
Bob Painter, CSWS		X	
Steve Edwards, Southwest			

REVIEW AND RECOMMEND RESOLUTION REGARDING THE CITY OF HARTFORD PAYMENT IN LIEU OF TAXES PAYMENT

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

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) and the City of Hartford (the “CITY”) entered into a Payment in Lieu of Taxes (“PILOT”) Agreement in December 2013; and

WHEREAS, the PILOT Agreement contemplated two payments to the City one in December 2013 and one in June 2014; and

WHEREAS, CRRA made a first payment to the City in the amount of \$1,100,000 in December 2013 for Fiscal Year 2014 pursuant to this PILOT Agreement; and

WHEREAS, this PILOT Agreement states that on or before June 30, 2014, contingent upon the determination by the CRRA Board in its sole discretion of the adequacy of CRRA's then - current cash position, CRRA shall pay the City the amount of \$1,100,000 or such lesser amount as the Board in its sole discretion shall determine; and

WHEREAS, currently CRRA has not attained its cash flow position goal of one hundred and twenty days of cash availability in the CSWS Operating account; and

WHEREAS, CRRA’s ten year Transition Plan forecast provides for an annual PILOT payment of \$1,500,000 beginning in Fiscal Year 2014;

NOW THEREFORE, be it

RESOLVED: That the Board of Directors approve a PILOT payment on or before June 30, 2014 in the amount \$400,000 to the City for the final Fiscal Year 2014 PILOT payment.

Vice-Chairman Barlow expressed disappointment that the City of Hartford was not able to continue its involvement with CRRA at the Board level. Director Freedman agreed that a representative from Hartford is important considering the involvement of the City of Hartford has with CRRA and several landfills related projects.

Director Hayden suggested providing a cover letter concerning the \$1.5 million PILOT payment CRRA plans on paying going forward. He suggested making an amendment to the resolution.

**MOTION TO AMEND THE RESOLUTION REGARDING THE CITY OF HARTFORD
PAYMENT IN LIEU OF TAXES PAYMENT**

Chairman Stein requested a motion on the above referenced item. Director Adams made a motion to amend the resolution. The motion to amend was seconded by Director Eno as worded below:

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) and the City of Hartford (the “CITY”) entered into a Payment in Lieu of Taxes (“PILOT”) Agreement in December 2013; and

WHEREAS, the PILOT Agreement contemplated two payments to the City one in December 2013 and one in June 2014; and

WHEREAS, CRRA made a first payment to the City in the amount of \$1,100,000 in December 2013 for Fiscal Year 2014 pursuant to this PILOT Agreement; and

WHEREAS, this PILOT Agreement states that on or before June 30, 2014, contingent upon the determination by the CRRA Board in its sole discretion of the adequacy of CRRA's then - current cash position, CRRA shall pay the City the amount of \$1,100,000 or such lesser amount as the Board in its sole discretion shall determine; and

WHEREAS, currently CRRA has not attained its cash flow position goal of one hundred and twenty days of cash availability in the CSWS Operating account; and

WHEREAS, CRRA’s ten year Transition Plan forecast provides for an annual PILOT payment of \$1,500,000 beginning in Fiscal Year 2014;

NOW THEREFORE, be it

RESOLVED: That the Board of Directors approve a PILOT payment on or before June 30, 2014 in the amount \$1,100,000 to the City for the final Fiscal Year 2014 PILOT payment.

The amendment previously made and seconded was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
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		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			

MOTION TO FURTHER AMEND THE RESOLUTION REGARDING THE CITY OF HARTFORD PAYMENT IN LIEU OF TAXES PAYMENT

Chairman Stein requested a motion on the above referenced item. Director Adams made a motion to further amend the resolution. The motion to amend was seconded by Director Eno as worded below:

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) and the City of Hartford (the “CITY”) entered into a Payment in Lieu of Taxes (“PILOT”) Agreement in December 2013; and

WHEREAS, the PILOT Agreement contemplated two payments to the City one in December 2013 and one in June 2014 of \$1,100,000; and

WHEREAS, CRRA made a first payment to the City in the amount of \$1,100,000 in December 2013 for Fiscal Year 2014 pursuant to this PILOT Agreement; and

WHEREAS, this PILOT Agreement states that on or before June 30, 2014, contingent upon the determination by the CRRA Board in its sole discretion of the adequacy of CRRA's then - current cash position, CRRA shall pay the City the amount of \$1,100,000 or such lesser amount as the Board in its sole discretion shall determine; and

WHEREAS, currently CRRA has not attained its cash flow position goal of one hundred and twenty days of cash availability in the CSWS Operating account; and

WHEREAS, the Board has determined that the Authority’s cash flow position is adequate to pay the City the full second payment of \$1,100,000; and

WHEREAS, CRRA’s ten year Transition Plan forecast provides for an annual PILOT payment of \$1,500,000 beginning in Fiscal Year 2014;

NOW THEREFORE, be it

RESOLVED: That the Board of Directors approve a PILOT payment on or before June 30, 2014 in the amount \$1,100,000 to the City for the final Fiscal Year 2014 PILOT payment; and

FURTHER RESOLVED: That the Board of Directors will approve future City PILOT payments annually during the budget process in accordance with the Authority’s ten year Transition Plan for Fiscal Years 2015 through Fiscal Year 2024. Such future PILOT payments are not anticipated to exceed \$1,500,000 in any single Fiscal Year during this ten year period.

The motion previously made and amended twice was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
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		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			

FINAL MOTION ON THE AMENDED RESOLUTION REGARDING THE CITY OF HARTFORD PAYMENT IN LIEU OF TAXES PAYMENT

Chairman Stein requested a motion on the above referenced item. The motion, which was originally made by Director Adams and seconded by Director Eno as twice amended is below in its final form:

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) and the City of Hartford (the “CITY”) entered into a Payment in Lieu of Taxes (“PILOT”) Agreement in December 2013; and

WHEREAS, the PILOT Agreement contemplated two payments to the City one in December 2013 and one in June 2014 of \$1,100,000; and

WHEREAS, CRRA made a first payment to the City in the amount of \$1,100,000 in December 2013 for Fiscal Year 2014 pursuant to this PILOT Agreement; and

WHEREAS, this PILOT Agreement states that on or before June 30, 2014, contingent upon the determination by the CRRA Board in its sole discretion of the adequacy of CRRA's then - current cash position, CRRA shall pay the City the amount of \$1,100,000 or such lesser amount as the Board in its sole discretion shall determine; and

WHEREAS, currently CRRA has not attained its cash flow position goal of one hundred and twenty days of cash availability in the CSWS Operating account; and

WHEREAS, the Board has determined that the Authority’s cash flow position is adequate to pay the City the full second payment of \$1,100,000; and

WHEREAS, CRRA’s ten year Transition Plan forecast provides for an annual PILOT payment of \$1,500,000 beginning in Fiscal Year 2014;

NOW THEREFORE, be it

RESOLVED: That the Board of Directors approve a PILOT payment on or before June 30, 2014 in the amount \$1,100,000 to the City for the final Fiscal Year 2014 PILOT payment; and

FURTHER RESOLVED: That the Board of Directors will approve future City PILOT payments annually during the budget process in accordance with the Authority’s ten year Transition Plan for Fiscal Years 2015 through Fiscal Year 2024. Such future PILOT payments are not anticipated to exceed \$1,500,000 in any single Fiscal Year during this ten year period.

The motion previously made and amended was passed unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
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		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			

REVIEW AND RECOMMEND RESOLUTION REGARDING 3 YEAR COMPUTER INFORMATION CONSULTING SERVICES

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 the President is hereby authorized to execute an agreement for computer information consulting services with The Walker Group for the period from July 1, 2014, through June 30, 2017, substantially as presented and discussed at this meeting.

Mr. Kirk said this is a routine authorization following a market based solicitation process. He said management is recommending the selection of the Walker group, CRRA's incumbent for IT services. Mr. Kirk said a number of companies were looked at; however after consideration management feels the Walker group continues to be the best selection. He said CRRA is expanding the IT department's reach and will be doing several IT activities at the WPF and PBF which are currently provided via a pass through contract by NAES. Mr. Kirk said management believes there are savings and coordination benefits to be had by having Walker handle the activities.

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

Directors	Aye	Nay	Abstain
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		
Ad-Hocs			
Bob Painter, CSWS			
Steve Edwards, Southwest			

REVIEW AND RECOMMEND RESOLUTION REGARDING COOPERATIVE SERVICES AGREEMENT BETWEEN THE CONNECTICUT RESOURCES RECOVERY AUTHORITY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICES/WILDLIFE SERVICES

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

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 South Meadows Waste Processing Facility, substantially as presented and discussed at this meeting.

Mr. Kirk said this is an annual agreement with the USDA for vector control. He said the complete report is contained in the supplemental package.

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

Directors	Aye	Nay	Abstain
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		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest			

REVIEW AND RECOMMEND RESOLUTION REGARDING FY15 PROJECTED LEGAL EXPENDITURES

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

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

WHEREAS, CRRA now seeks Board authorization for projected legal expenditures pursuant to said Agreements during Fiscal Year 2015;

NOW THEREFORE, it is

RESOLVED: That the following amounts be authorized for projected legal fees to be incurred during FY '15:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	85,000
Cohn Birnbaum & Shea	55,000
Day Pitney	45,000
Halloran & Sage	1,240,000
Kainen, Escalera & McHale	240,000
McCarter & English	30,000
McElroy, Deutsch, Mulvaney & Carpenter	70,000

Pullman & Comley	30,000
Willinger, Willinger & Bucci	10,000

Further RESOLVED: That the President be authorized to expend up to \$10,000 from the Landfill Development Fund Reserve for payment of legal fees incurred in fiscal year 2015 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 \$400,000 from the CSWS Legal Reserve for payment of legal fees incurred in fiscal year 2015 in connection with ongoing CSWS matters;

Further RESOLVED: That the President be authorized to expend up to \$70,000 from the Enron Litigation Reserve for payment of legal expenses incurred in fiscal year 2015 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 \$5,000 from the Wallingford Project Closure Reserve for payment of legal fees incurred in fiscal year 2015 in connection with continuing Wallingford Project obligations; and

Further RESOLVED: That the President be authorized to expend up to \$145,000 from the Mid-Connecticut Project Closure Reserve for payment of legal fees incurred in fiscal year 2015 in connection with continuing Mid-Connecticut Project obligations; and

Further RESOLVED: That the President be authorized to expend up to \$25,000 from the Hartford Landfill Closure Reserve for payment of legal fees incurred in fiscal year 2015 in connection with closure of the Hartford Landfill; and

Further RESOLVED: That the President be authorized to expend up to \$650,000 from the Mid-Connecticut Litigation Reserve for payment of Mid-Connecticut Project litigation-related legal fees and expenses incurred in fiscal year 2015.

Director Shanley asked if management was confident in these numbers, or if they are place holders. Ms. Hunt replied some of each. She said the place holder numbers will change as we go forward into FY'15 and a better idea of expenses for the matter is expected. Ms. Hunt said there is always the possibility of a second round of arbitration.

Director Adams said he intends to vote although he does not typically vote on matters related to Brown Rudnick as Larry Cafero was his appointee to the CRRRA Board. However as there are only eight members of the Board and his vote is required for CRRRA to continue doing business he will do so. Director Eno said he was in the same position and will also vote.

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

Directors	Aye	Nay	Abstain
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		
Ad-Hocs			
Bob Painter, CSWS			
Steve Edwards, Southwest			

CHAIRMAN’S REPORT

Director Stein said he had reached out to the Governor’s office and reminded them that there are currently three vacancies on the CRRA Board which require appointments. He asked for any suggestions from the Board members.

PRESIDENTS’ REPORT

Mr. Kirk said the bulk of the transfers of the landfill reserves to OPM are complete. He said the last \$7 million with the towns of Wallingford and, according to the Board resolution, cannot be transferred until CRRA has an agreement from the City of Wallingford releasing CRRA from its obligations to the lease of the Landfill as well as concurrent direction from the Wallingford Policy Board to release those funds. He said the CT DEEP is working on the issues under the conditions of the MOU. Mr. Kirk said the maintenance and operations assignment of the contracts to the CT DEEP is occurring.

Mr. Kirk said SB 27 was incorporated as an amendment into a much larger bill. He said Director Shanley had a question on a potential last minute change which would address the opt-out provision. Mr. Kirk said it is not a change to the opt-out but it does specify that development of the South Meadows facility will not be considered as a legislative mandate which potentially has the same impact.

Mr. Kirk said the bill was released to the Governor’s office and after fifteen days it will become law unless it is vetoed. He said management expects the bill to become law. Director Painter asked how management plans to address by-law changes. Mr. Kirk said he hopes to have a plan of action concerning administrative and operational changes within the next month.

Mr. Kirk said the legislation requires CRRA/MIRA to the extent it is involved in new technology and development to do so in conjunction with the CT DEEP. He said CRRA has made a modest

commitment to an organic fuel project the and has drafted a letter to CT DEEP to ensure CRRA can move forward with its obligation with cooperation from CT DEEP.

Mr. Kirk said in the absence of the creation for the foundation which is supposed to take over the State educational aspect of CRRA, management has determined the best approach is to give the appointing authorities opportunity to make appointments and create the foundation before any significant changes are made to education. He said in keeping of the statute CRRA will restrict its focus on education to its regional customers. Mr. Kirk explained the museum will continue to operate however CRRA will focus on regional towns and not the full State.

OS & HR REPORT

Director Hayden said the Organizational Synergy and Human Resources Committee had agreed by consensus that the compensation review was accepted and recommended to the full Board. He said the review was very important and the Committee is comfortable that compensation levels are fair. Director Hayden said part two of this is going to be an assessment on proper staffing and if the present employees are suited for their particular responsibilities and position.

Mr. Kirk said an RFP for those services was put out and only one response was received. He said if need be a second round will be done. Mr. Kirk said management agrees better review of responsibilities and requirements and proper sizing should be undertaken in the process CRRA is undertaking in its conversion to MIRA.

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation, trade secrets, personnel matters, and feasibility estimates. The motion, made by Vice-Chairman Barlow and seconded by Director Eno, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

Tom Kirk
Mark Daley
Peter Egan
Laurie Hunt

The Executive Session began at 11:25 a.m. and concluded at 12:08 p.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded to go into Executive Session was approved unanimously by roll call. Chairman Stein, Vice Chairman Barlow, Director Adams, Director Edwards, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Painter and Director Shanley voted yes.

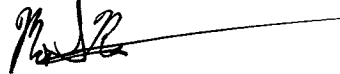
Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		
Steve Edwards, Southwest	X		

ADJOURNMENT

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

There being no other business to discuss, the meeting adjourned at 12:08 p.m.

Respectfully Submitted,



Moira Kenney
HR Specialist/Board Administrator

TAB 2

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND FORTY-SECOND

JUNE 6, 2014

A special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Fri. June 6, 2014, in the Board Room at 100 Constitution Plaza, Hartford, CT. Those present were:

Directors: Chairman Don Stein (present via telephone)
John Adams
Ralph Eno (present via telephone)
Joel Freedman (present via telephone)
Jim Hayden (present via telephone)
Andy Nunn (present by telephone)
Scott Shanley
Bob Painter, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
Mark Daley, Chief Financial Officer
Dave Bodendorf, Senior Environmental Engineer
Peter Egan, Director of Environmental Affairs and Operations (present via telephone)
Laurie Hunt, Director of Legal Service
Moira Kenney, HR Specialist/Board Administrator

Others present: John Pizzimenti, USA Hauling;

Chairman Stein called the meeting to order at 9:33 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.

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss trade secrets and financial information. The motion, made by Director Shanley and seconded by Director Painter, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

Tom Kirk
Mark Daley
David Bodendorf

Peter Egan
Laurie Hunt

The Executive Session began at 9:35 a.m. and concluded at 10:15 a.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded to go into Executive Session was approved unanimously by roll call. Chairman Stein, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		

ADJOURNMENT

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

There being no other business to discuss, the meeting adjourned at 10:16 a.m.

Respectfully Submitted,



Moira Kenney
HR Specialist/Board Administrator

TAB 3

**RESOLUTION REGARDING INTERRUPTIBLE CONTRACT WASTE
DELIVERY AGREEMENT FOR DELIVERY OF ACCEPTABLE SOLID
WASTE TO THE CONNECTICUT SOLID WASTE SYSTEM**

RESOLVED: The 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 CWPM, LLC for the delivery of Interruptible Contract Waste to the Connecticut Solid Waste System, substantially as presented and discussed at this meeting.

Connecticut Solid Waste System Interruptible Contract Waste Delivery Agreement

CONTRACT SUMMARY

Presented to Board: June 26, 2014

Counterparty: USA Hauling and Recycling, Inc.

Contract Type: Revenue – Interruptible Contract Waste Delivery Agreement

Facility: Connecticut Solid Waste System

Revenue: FY2015: 40,000 tons at \$54.00/ton, equating to revenues of \$2,160,000.

Term: One (1) year (7/1/2014 – 6/30/2015)

Term Extensions: None

Delivery Requirement: Hauler agrees to deliver 40,000 tons of Acceptable Solid Waste, which is referred to as Interruptible Contract Waste. Acceptable Solid Waste delivered under this agreement cannot originate in a Municipality that has a Tier 1 Municipal Services Agreement with MIRA. MIRA has the right to curtail deliveries (“Interrupt”) in the event of an unscheduled facility disruption (e.g. boiler outage).

Put-or-Pay: Haulers are subject to quarterly delivery commitments. Failure to meet their quarterly delivery commitments subjects the hauler to a delivery payment in the amount of \$15- \$30/ton, dependent on the time of year, for each ton of waste not delivered.

Delivery Standard: Acceptable Solid Waste and Acceptable Recyclables in accordance with Connecticut Solid Waste System Permitting, Disposal & Billing Procedures.

Credit Security: Guaranty of payment in a form of letter of credit, surety bond or cashier’s check in the amount equal to 2 months of waste delivery charges.

Connecticut Solid Waste System Interruptible Contract Waste Delivery Agreement

CONTRACT SUMMARY

Presented to Board:	June 26, 2014
Counterparty:	CWPM, LLC
Contract Type:	Revenue – Interruptible Contract Waste Delivery Agreement
Facility:	Connecticut Solid Waste System
Revenue:	FY2015: 20,000 tons at \$53.50/ton, equating to revenues of \$1,070,000.
Term:	One (1) year (7/1/2014 – 6/30/2015)
Term Extensions:	None
Delivery Requirement:	Hauler agrees to deliver 20,000 tons of Acceptable Solid Waste, which is referred to as Interruptible Contract Waste. Acceptable Solid Waste delivered under this agreement cannot originate in a Municipality that has a Tier 1 Municipal Services Agreement with MIRA. MIRA has the right to curtail deliveries (“Interrupt”) in the event of an unscheduled facility disruption (e.g. boiler outage).
Put-or-Pay:	Haulers are subject to quarterly delivery commitments. Failure to meet their quarterly delivery commitments subjects the hauler to a delivery payment in the amount of \$15- \$30/ton, dependent on the time of year, for each ton of waste not delivered.
Delivery Standard:	Acceptable Solid Waste and Acceptable Recyclables in accordance with Connecticut Solid Waste System Permitting, Disposal & Billing Procedures.
Credit Security:	Guaranty of payment in a form of letter of credit, surety bond or cashier’s check in the amount equal to 2 months of waste delivery charges.

**Materials Innovation and Recycling Authority
Connecticut Solid Waste System
Interruptible Contract Waste Delivery Agreement**

June 26, 2014

Executive Summary

This is to request approval for the President to enter into a contract with two separate waste hauling companies for delivery of Interruptible Contract Waste during fiscal year 2015. MIRA conducted a public solicitation to secure these tons of acceptable solid waste for delivery to the Hartford RRF during FY2015.

Discussion:

These two agreements are to secure 60,000 tons of acceptable solid waste for delivery to the MIRA Connecticut Solid Waste System. This acceptable solid waste does not originate in Tier 1 participating municipalities; consequently, these tons will not be delivered to the MIRA's system under municipal service agreements or standard hauler agreements. Accordingly, MIRA will contract with these waste hauling companies for delivery of these 40,000 and 20,000 ton increments of acceptable solid waste to help ensure that sufficient tons of MSW are delivered to the MIRA Hartford Resource Recovery Facility in Fiscal Year 2015. MIRA's Connecticut Solid Waste System FY2015 budget assumes delivery of contract tons, and these tons comprise a portion of those budgeted tons.

Overview of RFP

MIRA issued an RFP for Delivery of Interruptible Contract Waste on May 14, 2014. The RFP was posted on the MIRA website and on the State of Connecticut Department of Administrative Services (DAS) State Contracting Portal website. An e-mail notice regarding the availability of the RFP was sent to all of MIRA's current hauler customers.

The availability of the RFPs was also advertised in the following seven Connecticut newspapers:

- Connecticut Post
- Hartford Courant
- New Haven Register
- New London Day
- Waterbury Republican-American
- La Voz Hispana
- Northeast Minority News.

Responses to the RFP for Delivery of Interruptible Contract Waste were due by May 29, 2014.

MIRA received Proposals from four firms:

- Covanta 4 Recovery L.P.
- CWPM, LLC
- Dainty Rubbish Service Inc.
- USA Hauling and Recycling, Inc.

<i>Hauler</i>	<i>Tons Proposed</i>	<i>Price per ton</i>
USA Hauling and Recycling, Inc.	40,000	\$54.00
CWPM, LLC	20,000	\$53.50
Covanta 4 Recovery L.P.	60,000	\$52.50
Dainty Rubbish Service Inc.	7,200	\$45.00

As allowed in the RFP, both CWPM, LLC and Dainty Rubbish Service Inc. took an exception to the minimum tonnage specified in the RFP and submitted proposals for fewer tons.

The President appointed Peter Egan, Director of Operations and Environmental Affairs; Thomas Gaffey, Director of Enforcement and Recycling; and Roger Guzowski, Contract and Procurement Manager to evaluate the proposals.

MIRA initiated discussions with the two firms whose proposals provided the best value to MIRA. Management is recommending entering into agreements with these two proposers as detailed on the preceding Contract Summary pages.

Financial Summary

The total revenues associated with both contracts equal \$3,230,000.00. This revenue is associated with the Connecticut Solid Waste System budget.

TAB 4

**RESOLUTION REGARDING THE PURCHASE OF JET FUEL
FOR THE SOUTH MEADOWS JET TURBINE FACILITY**

RESOLVED: That the President is hereby authorized to execute a purchase order with Santa Buckley Energy, Inc. for purchase of Ultra Low Sulfur No. 1 Diesel Fuel to support operation of the South Meadows Jet Turbine Facility, substantially as presented and discussed at this meeting.

Materials Innovation and Recycling Authority
Contract Summary for Purchase of Ultra-Low Sulfur No. 1 Diesel Fuel
for the South Meadows Jet Turbine Facility

Presented to the MIRA Board on: June 26, 2014

Vendor/Contractor(s): Santa Buckley Energy, Inc.

Effective Date: Upon Issuance of Purchase Order

Contract Type/Subject Matter: Pursuant to CT Department of Administrative Services Contract

Facility(ies) Affected: South Meadows Jet Turbine Facility

Original Contract: Department of Administrative Services
Contract No. 12PSX0029

Term: MIRA Fiscal Year 2015

Contract Dollar Value: Not to exceed \$1,323,000. (As budgeted in the Property Division Budget.)

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: Purchase of Ultra Low Sulfur No. 1 Diesel Fuel (i.e., Jet Fuel) for the South Meadows Jet Turbine Facility. The President is authorized to purchase Jet Fuel during FY2015, as necessary, in order to ensure that an adequate volume of jet fuel is available to support operation of MIRA's Jet Turbine Facility.

Other Pertinent Provisions: The price of the fuel fluctuates daily. On the day that MIRA purchases fuel, MIRA will receive a firm price quote from Santa Buckley Energy, Inc. for a specific volume of fuel, which firm price is a function of a daily NYMEX fuel price, in accordance with the CT DAS contract.

Materials Innovation and Recycling Authority Property Division

Purchase of Ultra-Low Sulfur No. 1 Diesel Fuel to support Operation of the South Meadows Jet Turbine Facility

June 26, 2014

Executive Summary

This is to request that the Board of Directors authorize the President to purchase Jet Fuel for the MIRA South Meadows Jet Turbine Facility, on an as needed basis, in order to ensure that there is a sufficient volume of Jet Fuel at the facility to support the operation. The President will be authorized to purchase up to \$1,323,000 of fuel, if necessary, during fiscal year 2015.

Discussion

In 2001, CRRA purchased from Northeast Utilities the land assets of the Mid-Connecticut Resources Recovery Facility site. Located at the site was CRRA's waste processing facility ("WPF") and power block facility ("PBF") that were developed by CRRA in the 1980's to process municipal solid waste and produce steam for sale to Connecticut Light and Power Company ("CL&P"). Importantly, also located at the site and part of CRRA's acquisition were the following:

1. The energy generating facility ("EGF"), that converts steam produced with refuse derived fuel at the PBF into electricity; and,
2. A jet turbine peaking power plant, commonly referred to as the South Meadows Jet Turbine Facility ("JTF"), with approximately 160 MW of capacity, which up to that time was part of CL&P's electricity generating system.

The JTF consists of four Pratt & Whitney Twin-Pac generating sets ("Twin-Pacs"). Each of the four Twin-Pac units is nominally capable of generating 40 MW of power and is comprised of two Pratt & Whitney FT4A-9 combustion gas turbine engines. The units serve the ISO-New England System as "peaking capacity" and typically are called to run only approximately 20 hours per year.

Until June 1, 2012 the JTF was operated and maintained by Northeast Generation Services Company pursuant to an agreement effective May 30, 2000, which terminated on May 31, 2012.

CRRA contracted with NAES Corporation (“NAES”) to operate and maintain the JTF beginning June 1, 2012. Under the agreement with NAES, MIRA is responsible for paying the cost of jet fuel.

MIRA purchases the fuel from Santa Buckley Energy, Inc. pursuant to a CT Department of Administrative Services contract. Santa Buckley Energy, Inc. is the preferred vendor for this particular fuel on the CT DAS contract.

Because the value of jet fuel purchases will exceed \$50,000 during the fiscal year, which requires Board of Director approval, MIRA management is seeking Board authorization to purchase fuel from Santa Buckley Energy, Inc. during FY2015. In this case, purchases would be on an “as needed” basis, would be pursuant to a DAS contract, and would not exceed the amount budgeted for FY2015.

Financial Summary

MIRA has budgeted \$1,323,000 for purchase of Jet Fuel in FY2015 in the Property Division Budget.

TAB 5

MATERIALS INNOVATION AND RECYCLING AUTHORITY

**FISCAL YEAR 2015
LANDFILL DIVISION
PROPOSED OPERATING BUDGET**

June 26, 2014

**RESOLUTION REGARDING THE ADOPTION OF THE FISCAL
YEAR 2015 LANDFILL DIVISION OPERATING BUDGET**

RESOLVED: That the fiscal year 2015 Landfill Division Operating budget totaling \$809,500 be adopted as presented at this meeting.

FURTHER RESOLVED: That the President is hereby authorized to approve the use of funds from the following Landfill Division Reserves, as appropriate, to pay for costs and fees incurred during fiscal year 2015 in accordance with the operating budget adopted pursuant hereto, as presented and discussed at this meeting, provided that all purchases of goods and services shall comply with the requirements of the Authority's Procurement Policy:

Shelton Landfill Post Closure Reserve
Waterbury Landfill Post Closure Reserve
Wallingford Landfill Post Closure Reserve
Hartford Landfill Post Closure Reserve
Ellington Landfill Post Closure Reserve
Landfill Operating Account

The Fiscal Year 2015
Landfill Division
Proposed Operating Budget

June 26, 2014

EXECUTIVE SUMMARY

Attached is the proposed Fiscal Year 2015 Landfill Division Operating Budget.

- The proposed FY15 budget is based on post closure plans approved by the Department of Energy and Environmental Protection (DEEP) to maintain and monitor the landfills thru the 30-year post closure period. The expenditures will be funded using Post Closure Reserve accounts.
- On April 24, 2014, the Authority and the DEEP entered into a Memorandum of Understanding (“MOU”) which transfers liabilities associated with the Landfill Division operating expenditures to DEEP. The MOU outlines a transfer of liability for the Hartford Landfill to take place after the Landfill has been closed (estimated to be in October 2014). The liabilities for the four remaining landfills are to be transferred by July 30, 2014.
- Once all operating liabilities have been transferred to DEEP, funds remaining in the respective Post-Closure Landfill reserves will be transferred to the Landfill Operating account and the Post-Closure reserves will be closed. Based on the MOU, the Landfill Budget anticipates six months of funding for the Hartford Landfill and two months of funding for the other four landfills.

MIRA - LANDFILL DIVISION

REVENUE & EXPENDITURE SUMMARY

ACCOUNT	DESCRIPTION	ADOPTED FY13	ADOPTED FY14	PROPOSED FY15
REVENUES				
51-001-000-xxxxx	Administrative Reimbursement	\$ -	\$ -	\$ 102,500
51-402-000-48401	Use of Ellington Landfill Postclosure Reserve (a)	\$ 185,000	\$ 416,000	\$ 61,300
51-403-000-48401	Use of Shelton Landfill Postclosure Reserve (a)	\$ 883,000	\$ 727,000	\$ 101,800
51-404-000-48401	Use of Wallingford Landfill Postclosure Reserve (a)	\$ 447,000	\$ 436,000	\$ 64,300
51-407-000-48401	Use of Hartford Landfill Postclosure Reserve (b)	\$ 508,500	\$ 972,000	\$ 471,900
51-408-000-48401	Use of Waterbury Landfill Postclosure Reserve (a)	\$ 60,500	\$ 66,000	\$ 7,700
	Total Revenues	\$ 2,084,000	\$ 2,617,000	\$ 809,500
EXPENDITURES				
51-402-605-xxxxx	Landfill Division Operating Account	\$ -	\$ -	\$ 102,500
51-402-605-xxxxx	Ellington Landfill Postclosure (c)	\$ 185,000	\$ 416,000	\$ 61,300
51-403-701-xxxxx	Shelton Landfill Postclosure	\$ 883,000	\$ 727,000	\$ 101,800
51-404-801-xxxxx	Wallingford Landfill Postclosure	\$ 447,000	\$ 436,000	\$ 64,300
51-407-604-xxxxx	Hartford Landfill Postclosure (c)	\$ 508,500	\$ 972,000	\$ 471,900
51-408-702-xxxxx	Waterbury Landfill Postclosure	\$ 60,500	\$ 66,000	\$ 7,700
	Total Expenditures	\$ 2,084,000	\$ 2,617,000	\$ 809,500

EXPENDITURE DETAILS

ACCOUNT	DESCRIPTION	ADOPTED FY13	ADOPTED FY14	PROPOSED FY15
LANDFILL DIVISION OPERATING ACCOUNT				
51-001-xxx-57871	Indirect Salaries/Labor & Benefits	\$ -	\$ -	\$ 58,000
51-001-xxx-xxxxx	Direct Salaries/Labor & Benefits - Administration	\$ -	\$ -	\$ 15,000
51-001-xxx-xxxxx	Direct Salaries/Labor & Benefits - Operational	\$ -	\$ -	\$ 29,500
	Subtotal Landfill Operating Account	\$ -	\$ -	\$ 102,500
ELLINGTON LANDFILL POSTCLOSURE (c)				
51-402-605-52407	Project Equipment Maintenance	\$ 8,000	\$ 133,000	\$ 22,200
51-402-605-52415	Grounds Maintenance	\$ 24,000	\$ 43,000	\$ 7,200
51-402-605-52502	Fees/Licenses/Permits	\$ 2,000	\$ -	\$ -
51-402-605-xxxxx	Insurance Expenditures	\$ 24,000	\$ 43,000	\$ 7,200
51-402-605-52709	Other Operating Charges	\$ 48,000	\$ 74,000	\$ 12,300
51-402-605-52858	Engineering Consultants	\$ 16,000	\$ 30,000	\$ 5,000
51-402-605-52901	Environmental Testing	\$ 23,000	\$ 27,000	\$ 4,500
51-402-605-53304	Electricity	\$ 6,000	\$ 16,000	\$ 2,700
51-402-605-55585	Financial Assurance Mechanism Fees	\$ 1,000	\$ 1,000	\$ 200
51-402-605-57871	Indirect Salaries/Labor & Benefits	\$ 9,000	\$ 7,000	\$ -
51-402-605-xxxxx	Direct Salaries/Labor & Benefits - Administration	\$ 15,000	\$ 24,000	\$ -
51-402-605-xxxxx	Direct Salaries/Labor & Benefits - Operational	\$ 9,000	\$ 18,000	\$ -
	Subtotal Ellington Landfill Postclosure	\$ 185,000	\$ 416,000	\$ 61,300

(a) Reimbursed by DEEP

(b) Reimbursed by DEEP after landfill has been closed (anticipated to be October 2014)

(c) FY13 reflects budget and expenses for the period 11/16/12 - 06/30/13.

MIRA - LANDFILL DIVISION

EXPENDITURE DETAILS

ACCOUNT	DESCRIPTION	ADOPTED FY13	ADOPTED FY14	PROPOSED FY15
SHELTON LANDFILL POSTCLOSURE				
51-403-701-52104	Telecommunications	\$ 3,000	\$ 3,000	\$ 500
51-403-701-52108	Printing Services	\$ 22,000	\$ -	\$ -
51-403-701-52355	Mileage Reimbursement	\$ -	\$ 1,000	\$ -
51-403-701-52404	Building Operations	\$ 2,000	\$ 2,000	\$ 300
51-403-701-52407	Project Equipment Maintenance	\$ 35,000	\$ 35,000	\$ 5,800
51-403-701-52415	Grounds Maintenance	\$ 81,000	\$ 84,500	\$ 14,100
51-403-701-52502	Fees/Licenses/Permits	\$ 35,000	\$ 41,000	\$ -
51-403-701-xxxxx	Insurance Expenditures	\$ 142,000	\$ 150,000	\$ 25,000
51-403-701-52701	Contract Operating Charges	\$ 137,000	\$ 137,000	\$ 22,800
51-403-701-52709	Other Operating Charges	\$ 3,000	\$ 2,500	\$ 400
51-403-701-52856	Legal	\$ 1,000	\$ 1,000	\$ 200
51-403-701-52858	Engineering Consultants	\$ 2,000	\$ 10,000	\$ 1,700
51-403-701-52901	Environmental Testing	\$ 127,000	\$ 48,000	\$ 8,000
51-403-701-53304	Electricity	\$ 27,000	\$ 11,000	\$ 1,800
51-403-701-53309	Other Utilities	\$ 2,000	\$ 3,000	\$ 500
51-403-701-55585	Financial Assurance Mechanism Fees	\$ 2,000	\$ 2,000	\$ 300
51-403-701-56605	Construction	\$ 82,000	\$ 82,000	\$ 13,700
51-403-701-57871	Indirect Salaries/Labor & Benefits	\$ 30,000	\$ 4,000	\$ -
51-403-701-xxxxx	Direct Salaries/Labor & Benefits - Administration	\$ 11,000	\$ 15,000	\$ -
51-403-701-xxxxx	Direct Salaries/Labor & Benefits - Operational	\$ 42,000	\$ 55,000	\$ -
51-403-701-58001	Operational Contingency	\$ 97,000	\$ 40,000	\$ 6,700
Subtotal Shelton Landfill Postclosure		\$ 883,000	\$ 727,000	\$ 101,800
WALLINGFORD LANDFILL POSTCLOSURE				
51-404-801-52355	Mileage Reimbursement	\$ -	\$ 500	\$ -
51-404-801-52407	Project Equipment Maintenance	\$ 20,000	\$ 20,000	\$ 3,300
51-404-801-52415	Grounds Maintenance	\$ 33,000	\$ 33,000	\$ 5,500
51-404-801-52502	Fees/Licenses/Permits	\$ 18,000	\$ 18,000	\$ -
51-404-801-xxxxx	Insurance Expenditures	\$ 95,000	\$ 100,000	\$ 16,700
51-404-801-52856	Legal	\$ 1,000	\$ 1,000	\$ 200
51-404-801-52858	Engineering Consultants	\$ 10,000	\$ 10,000	\$ 1,700
51-404-801-52901	Environmental Testing	\$ 70,000	\$ 30,000	\$ 5,000
51-404-801-55585	Financial Assurance Mechanism Fees	\$ 1,000	\$ 2,000	\$ 300
51-404-801-56605	Construction	\$ 122,000	\$ 122,000	\$ 20,300
51-404-801-57871	Indirect Salaries/Labor & Benefits	\$ 9,000	\$ 1,500	\$ -
51-404-801-xxxxx	Direct Salaries/Labor & Benefits - Administration	\$ 6,000	\$ 8,000	\$ -
51-404-801-xxxxx	Direct Salaries/Labor & Benefits - Operational	\$ 16,000	\$ 22,000	\$ -
51-404-801-58001	Operational Contingency	\$ 46,000	\$ 68,000	\$ 11,300
Subtotal Wallingford Landfill Postclosure		\$ 447,000	\$ 436,000	\$ 64,300

MIRA - LANDFILL DIVISION

EXPENDITURE DETAILS

ACCOUNT	DESCRIPTION	ADOPTED FY13	ADOPTED FY14	PROPOSED FY15
HARTFORD LANDFILL POSTCLOSURE (c)				
51-407-604-52104	Telecommunications	\$ 2,000	\$ 2,500	\$ 1,250
51-407-604-52115	Advertising/Legal Notices	\$ 500	\$ -	\$ -
51-407-604-52404	Building Operations	\$ 4,000	\$ 4,600	\$ 2,300
51-407-604-52407	Project Equipment Maintenance	\$ 8,000	\$ 23,500	\$ 11,750
51-407-604-52415	Grounds Maintenance	\$ 10,000	\$ 57,000	\$ 28,500
51-407-604-52502	Fees/Licenses/Permits	\$ 17,000	\$ 28,200	\$ -
51-407-604-xxxxx	Insurance Expenditures	\$ 34,000	\$ 105,000	\$ 52,500
51-407-604-52701	Contract Operating Charges	\$ 41,000	\$ 150,000	\$ 75,000
51-407-604-52709	Other Operating Charges	\$ 152,000	\$ 214,000	\$ 107,000
51-407-604-52858	Engineering Consultants	\$ 20,000	\$ 35,000	\$ 17,500
51-407-604-52901	Environmental Testing	\$ 69,000	\$ 97,000	\$ 48,500
51-407-604-53304	Electricity	\$ 16,000	\$ 21,200	\$ 10,600
51-407-604-53309	Other Utilities	\$ 1,000	\$ 2,000	\$ 1,000
51-407-604-57871	Indirect Salaries/Labor & Benefits	\$ 36,000	\$ 35,000	\$ 17,500
51-407-604-xxxxx	Direct Salaries/Labor & Benefits - Administration	\$ 16,000	\$ 27,000	\$ 13,500
51-407-604-xxxxx	Direct Salaries/Labor & Benefits - Operational	\$ 81,000	\$ 168,000	\$ 84,000
51-407-604-58001	Operational Contingency	\$ 1,000	\$ 2,000	\$ 1,000
	Subtotal Hartford Landfill Postclosure	\$ 508,500	\$ 972,000	\$ 471,900
WATERBURY LANDFILL POSTCLOSURE				
51-408-702-52355	Mileage Reimbursement	\$ -	\$ 500	\$ -
51-408-702-52415	Grounds Maintenance	\$ 4,000	\$ 4,000	\$ 700
51-408-702-52502	Fees/Licenses/Permits	\$ 3,000	\$ 3,000	\$ -
51-408-702-xxxxx	Insurance Expenditures	\$ 25,000	\$ 26,000	\$ 4,300
51-408-702-52856	Legal	\$ 500	\$ 500	\$ -
51-408-702-52858	Engineering Consultants	\$ -	\$ -	\$ -
51-408-702-52901	Environmental Testing	\$ 7,000	\$ 15,000	\$ 2,500
51-408-702-55585	Financial Assurance Mechanism Fees	\$ 1,000	\$ 1,000	\$ 200
51-408-702-57871	Indirect Salaries/Labor & Benefits	\$ 5,000	\$ 1,000	\$ -
51-408-702-xxxxx	Direct Salaries/Labor & Benefits - Administration	\$ 6,000	\$ 3,000	\$ -
51-408-702-xxxxx	Direct Salaries/Labor & Benefits - Operational	\$ 9,000	\$ 12,000	\$ -
	Subtotal Waterbury Landfill Postclosure	\$ 60,500	\$ 66,000	\$ 7,700

(c) FY13 reflects budget and expenses for the period 11/16/12 - 06/30/13.