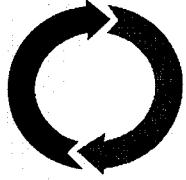


**CRRA  
BOARD MEETING  
August 19, 2010**



**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, Secretary to the Board/Paralegal  
**DATE:** August 13, 2010  
**RE:** Notice of Regular Meeting

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There will be a Regular Meeting of the Connecticut Resources Recovery Authority Board of Directors held on Thursday, August 19, 2010, at 9:00 a.m. The meeting will be held in the Pasbeshauke Pavilion at Saybrook Point, Old Saybrook, CT 06475.

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

cc: Office of the Secretary of State

Connecticut Resources Recovery Authority  
Board of Directors Meeting

Agenda  
August 19, 2010  
9:00 AM

I. Pledge of Allegiance

II. Public Portion

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

III. Minutes

1. Board Action will be sought for the approval of the June 15, 2010 Special Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the June 24, 2010 Board Meeting Minutes (Attachment 2).
3. Board Action will be sought for the approval of the July 29, 2010 Special Board Meeting Minutes (Attachment 3).

1.a Action Items

IV. Board Committee Reports

A. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Steel-Pan Conveyors at the Mid-Connecticut Waste Processing Facility (Attachment 4).
2. Board Action will be sought for the Resolution Regarding Construction Quality Assurance Services to Support Closure of a portion of the MSW/Interim Ash Disposal Area at the Hartford Landfill (Attachment 5).
3. Board Action will be sought for the Resolution Regarding the Purchase of a Secondary Shredder 1250 HP Motor for the Mid-Connecticut Waste Processing Facility (Attachment 6).
4. Board Action will be sought for the Resolution Regarding a Personal Service Agreement for Joe Burgio (Attachment 7).
5. Board Action will be sought for the Contract with CT DEP for Reimbursement of Costs Associated with Closure of the Hartford Landfill (Attachment 8).
6. Board Action will be sought for the Contract with CT DEP for Reimbursement of Costs Associated with Closure of the Waterbury Bulky Waste Landfill (Attachment 9).

V. Chairman and President's Reports

VI. Executive Session

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

# TAB 1

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND SEVENTY-SEVENTH     JUNE 15, 2010**

A special meeting of the Connecticut Resources Recovery Authority Board of Directors was held by teleconference Thursday, June 15, 2010, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present by phone were:

Chairman Michael Pace

Directors:     David B. Damer  
                  Timothy Griswold  
                  Michael Jarjura  
                  Dot Kelly  
                  Theodore Martland  
                  Nicholas Mullane  
                  Linda Savitsky  
                  Stephen Edwards, Bridgeport Project Ad-Hoc  
                  Warren Howe, Wallingford Project Ad-Hoc  
                  Geno Zandri, Wallingford Project Ad-Hoc

Present from CRRA by phone were:

Peter Egan, Director of Environmental Affairs & Development

Present from CRRA in Hartford were:

Jim Bolduc, Chief Financial Officer  
Moira Benacquista, Board Secretary and Paralegal

Chairman Pace called the meeting to order at 2:18 p.m. and said that a quorum was present.

**EXECUTIVE SESSION**

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate management. The motion, made by Director Savitsky and seconded by Director Martland, was approved unanimously. Chairman Pace asked the following people to join the Directors in the Executive Session:

Jim Bolduc  
Peter Egan  
Director Howe  
Director Zandri

The Executive Session began at 2:22 p.m. and concluded at 2:54 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 2:55 p.m., the door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

The motion to enter Executive Session was approved unanimously by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Martland, Director Mullane, Director Savitsky, Director Howe, and Director Zandri voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Warren Howe, Wallingford	X		
Geno Zandri, Wallingford	X		

**APPROVAL OF THE RESOLUTION REGARDING TRANSFER OF THE WALLINGFORD RESOURCES RECOVERY FACILITY**

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

**RESOLVED:** That the President is authorized to take actions and execute all documents necessary to effectuate the transfer of all real and personal property comprising the Wallingford Resources Recovery Facility to Covanta Projects of Wallingford, L.P., including such actions as may be necessary or desirable to resolve all matters in dispute between CRRRA and Covanta Projects of Wallingford, LP regarding obligations of the parties pursuant to the Connecticut Transfer Act, as presented and discussed in this meeting.

Mr. Bolduc read the motion onto the record. Vice-Chairman Jarjura said that the resolution was straightforward and authorizes the executive team to negotiate within the boundaries set during the Board’s discussion. Director Savitsky agreed.

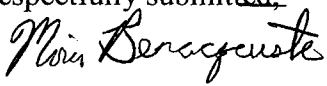
The motion was approved unanimously by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Martland, Director Mullane, Director Savitsky, Director Howe, and Director Zandri voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Warren Howe, Wallingford	X		
Geno Zandri, Wallingford	X		

**ADJOURNMENT**

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

There being no other business to discuss, the meeting was adjourned at 2:57 p.m.

Respectfully submitted,  
  
 Moira Benacquista  
 Board Secretary/Paralegal



## TAB 2

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND SEVENTY-EIGHTH    JUNE 24, 2010**

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, June 24, 2010, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present in Hartford were:

Directors:     Vice-Chairman Michael J. Jarjura  
                  David B. Damer  
                  Timothy C. Griswold  
                  Dot Kelly  
                  Mark A. Lauretti (present beginning at 10:40 a.m.)  
                  Theodore H. Martland  
                  Nicholas H. Mullane II (present by telephone)  
                  Linda R. Savitsky  
                  Stephen J. Edwards, Bridgeport Project Ad-Hoc  
                  Mark Tillinger, Bridgeport Project Ad-Hoc  
                  Warren C. Howe Jr., Wallingford Project Ad-Hoc

Present from CRRA:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Peter Egan, Director of Environmental Affairs & Development  
Bettina Ferguson, Director of Finance  
Moira Benacquista, Board Secretary/Paralegal

Also present were: Rich Goldstein of McElroy, Deutsch, Mulvaney & Carpenter, LLP; John Pizzimenti of USA Hauling & Recycling; Jim Sandler, Esq., of Sandler & Mara; Jerry Tyminski of SCRRA and Cheryl Thibeault of Covanta Energy.

Vice-Chairman Jarjura called the meeting to order at 10:01 a.m. and said that a quorum was present.

**PLEDGE OF ALLEGIANCE**

Vice-Chairman Jarjura requested that everyone stand for the Pledge of Allegiance, whereupon the Pledge of Allegiance was recited.

**PUBLIC PORTION**

Vice-Chairman Jarjura 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, Vice-Chairman Jarjura proceeded with the meeting agenda.

**APPROVAL OF THE MAY 27, 2010, REGULAR BOARD MEETING MINUTES**

Vice-Chairman Jarjura requested a motion to approve the May 21, 2010, regular meeting minutes. Director Martland made the motion which was seconded by Director Damer.

The motion to approve the minutes as amended and discussed was approved unanimously. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, Director Savitsky, Director Edwards, Director Tillinger, and Director Howe voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Warren Howe, Wallingford	X		

**FINANCE COMMITTEE REPORTS**

Director Savitsky said one item of business was conducted at the Finance Committee meeting on June 17, 2010, which was followed immediately by an Executive Session during which underwriter interviews were conducted.

**RESOLUTION REGARDING WORKERS COMPENSATION RENEWAL**

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

**RESOLVED:** That CRRA purchase Workers Compensation/Employers Liability insurance with a statutory limit and \$1,000,000 limit for Employers Liability, for a premium of \$70,944 from Connecticut Interlocal Risk Management Agency (CIRMA) for the term 7/1/10 – 7/1/11, as discussed at this meeting.

Director Savitsky said this resolution describes a somewhat perfunctory process. She said CRRA has been with CIRMA for many years and noted CIRMA provides the majority share of municipal insurance. Director Savitsky said CRRA’s insurance consultant looked for other bidders, but CIRMA’s was the only response.

The motion to approve the above-referenced item was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

**ADDITION OF RESOLUTIONS TO THE AGENDA CONCERNING INVESTMENT BANKING SERVICES AND TRANSFER OF FUNDS**

Director Savitsky asked to add two resolutions to the agenda. She said the first concerns the selection of investment banking services, and the second item concerns the transfer of funds from the Wallingford risk fund to a new escrow account.

Vice-Chairman Jarjura requested a motion to add two items to the agenda. The motion was made by Director Savitsky and seconded by Director Martland.

The motion to add two items to the agenda was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, Director Savitsky, Director Edwards, Director Tillinger, and Director Howe voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Warren Howe, Wallingford	X		

**RESOLUTION REGARDING TRANSFER OF FUNDS FROM THE WALLINGFORD RISK FUND TO A NEW ESCROW ACCOUNT**

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

**RESOLVED:** That \$500,000 of funds in the Wallingford Risk Fund be transferred to U.S. Bank for deposit in an Escrow Account, which Escrow Account will be established pursuant to the Release and Settlement Agreement date June 23, 2010, between CRRA and Covanta Projects of Wallingford, LP, and which is associated with the applicability of the Connecticut Transfer Act to the conveyance of the Wallingford Resource Recovery Facility from CRRA to Covanta Projects of Wallingford, LP. In accordance with the Release and Settlement Agreement, the Escrow Account will be maintained until the Connecticut Department of Environmental Protection determines that the requirements of the Connecticut Transfer Act, as they relate to the conveyance of the Wallingford Resource Recovery Facility, have been satisfied, which period is estimated to be approximately five years.

Mr. Egan said this resolution involves the Wallingford resource recovery facility and conveyance of that facility to the Covanta Project in Wallingford. He said a special Board meeting was held to specifically address this matter. He said the Connecticut Transfer Act (which governs the conveyance of certain pieces of property) applies to the Wallingford waste-to-energy facility and the property. Mr. Egan said this came to CRRA and Covanta's attention earlier this year when the parties learned the facility is subject to the Transfer Act. He said there was some disagreement as the historical contracts in place were not clear as to which party had the obligation to take the lead on this action under the Transfer Act. Mr. Egan said the Wallingford Project is going to escrow \$500,000 for three to five years. He said this resolution authorizes moving those funds from the Wallingford risk fund to a new escrow account.

Mr. Egan said CRRA management has reached a settlement agreement with Covanta. He explained it was within the bounds set by the CRRA Board and includes establishing an escrow account for \$500,000. Mr. Egan said Covanta is the certifying party in the release and settlement agreement which was executed. He said costs for the initial investigation for the first couple of years will be shared in \$100,000 increments.

Director Damer asked whether the Wallingford member towns are in agreement with this action. Mr. Egan said the towns are not pleased but understand that this arrangement is preferable to the alternative.

Director Savitsky thanked Mr. Egan and management for their hard work.

The motion was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, Director Savitsky and Director Howe voted yes.

Directors	Aye	Nay	Abstain
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford	X		

**RESOLUTION REGARDING SELECTION OF INVESTMENT BANKING SERVICES FOR SOUTHEAST PROJECT RESOURCE RECOVERY BOND REFUNDING**

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

**WHEREAS** on May 27, 2010, the Board of Directors of the Connecticut Resources Recovery Authority (the “Authority”) adopted a resolution authorizing Management to proceed with a refunding of the outstanding Southeast Regional Resources Recovery Authority’s (“SCRRA”) \$87,650,000 Resources Recovery Revenue Bonds (1998 Series A) (the “1998 Bonds”) for which the Authority acted as conduit issuer; and

**WHEREAS** the Authority will serve as the conduit issuer of the proposed refunding of the 1998 Bonds; and

**WHEREAS**, the Authority has sought and received proposals and interviewed firms interested in providing investment banking and underwriting services for the proposed refunding of the 1998 Bonds.

**NOW, THEREFORE**, it is

**RESOLVED:** That the Authority retain Citigroup Global Markets, Inc. (“Citi”), and Roosevelt & Cross to provide investment banking and underwriting services for the proposed refunding of

the 1998 Bonds, whereby Citi will serve as the senior manager and Roosevelt & Cross will serve as the co-manager.

**FURTHER RESOLVED:** That Management will return to the Board for final approval and authorization prior to the issuance of the proposed refunding of the 1998 Bonds.

Director Savitsky said the Finance Committee, CRRA management, and a representative from SCRRRA met and performed interviews for investment banking and underwriting services. She said a good job was done in narrowing down the proposals. She said the Committee agreed to recommend Citigroup Global Markets, Inc., as the senior manager, along with Roosevelt & Cross as the co-manager. Director Savitsky said details on the recommendation are contained in the write-up. She said after the interviews management was advised that the individual who was the lead on the Roosevelt & Cross's presentation had resigned from that firm. Director Savitsky said Citigroup was the strongly preferred underwriter partly due to the strength of one of its top members, who is an expert in the solid waste field. She said Citigroup's services were retained when looking to issue bonds relating to Wallingford for many of the same reasons.

Director Savitsky said she, Director Martland, Mr. Bolduc, Ms. Ferguson, Mr. Tyminski of SCRRRA and CRRA's financial advisor, Mr. McCarthy, was present for the interviews.

Director Lauretti asked about the bonds' outstanding balance. Mrs. Ferguson said the balance is \$39 million. Director Lauretti asked how the fee is paid to Citigroup. Mr. Bolduc said the overall cost of the transaction for the underwriter and both CRRA's lawyers and the underwriters' lawyers will be around \$300,000. He said that the projected savings is around \$2 million on a net basis.

Director Martland said in this market a five-year deal results in fairly good numbers. Director Savitsky said in the current market it is fair to say that this is the first step in a long process to close this deal.

Director Kelly asked whether the decision to use Roosevelt & Cross should be reconsidered with the resignation the staff member which led its presentation. Director Savitsky said that the Committee had discussed this. She said Roosevelt is more part of the selling syndicate and the individual who left Roosevelt would have had nothing to do with this aspect. Director Savitsky said it was Roosevelt's strength in selling paper in the Connecticut market which brought it into the deal and not the strength of this individual.

Director Griswold asked whether Citigroup was attempting to be the senior manager or if it was interested in other roles. Director Savitsky said all three firms interviewed were interested in the role of senior manager. Director Griswold asked whether Roosevelt was interested in the senior management position as well. Director Savitsky said that was correct, and dual roles can occur in these situations.

Director Griswold asked whether the fee secured by Citigroup will be partially split with Roosevelt. Mr. Bolduc replied no. He explained Roosevelt will be provided a portion of the selling commission. He said underwriting costs will be driven by Citigroup. Director Savitsky said the dual roles will not cost CRRA anything and may end up enhancing the pricing depending on the strength of Roosevelt. Director Martland said Roosevelt has implied it may be able to attract additional individuals which may be interested in the bonds. He said Citigroup discussed selling bonds to more along the lines of institutions. Director Savitsky said the double tax exemption in Connecticut helps.

Director Griswold asked what the bonds would be rated. Mr. Bolduc said that management is hoping to achieve the special capital reserve fund (hereinafter referred to as "SCRF") rate which would be AA-rated. He said if that is not achieved on a stand-alone basis the rating may be as high as A-rated. Mr. Bolduc said that the real challenge is to attract as much of the retail market as possible as opposed to the institution market which would be more costly. Mr. Bolduc said bringing in a smaller firm is also important to other potential CRRA financing as a large firm like Citigroup may no longer be interested in smaller transactions.

The motion was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

**RESOLUTION REGARDING THE STANDARD FORM MUNICIPAL SOLID WASTE DELIVERY AGREEMENT FOR THE MID-CONNECTICUT PROJECT**

Vice-Chairman Jarjura requested a motion on the above-referenced item. Director Damer made the following motion:

**RESOLVED:** That the President is authorized to enter into revenue contracts with commercial haulers for the delivery of Acceptable Solid Waste and Acceptable Recyclables to the Mid-Connecticut waste disposal system, substantially as presented and discussed at this meeting.

The motion was seconded by Director Martland.

Mr. Kirk said CRRA utilizes hauler agreements with its private companies which are the counterparts to contracts with municipal customers. He said historically CRRA utilized one-year contracts which were burdensome from an administrative standpoint. Mr. Kirk said as a result three years ago a change was made from one- to three-year contracts. He said this will replace the now-expiring hauler agreements. Mr. Kirk said the new hauler agreements are different from those past as they use put-or-pay agreements which would take effect at the conclusion of the current municipal service agreements.



Mr. Kirk said this replacement contract allows for a smooth transition over the fiscal year and will maintain deliveries from hauler customers, which make up more than half of the Mid-Connecticut deliveries. He said the majority of the agreements are signed, with the exception of one outstanding customer, which management is confident will sign an agreement by July 1, 2010. He said that is a key date as no one is permitted on site without an agreement.

Mr. Kirk said management was not able to precisely predict the net cost of operations for years two and three when it moved to a three-year agreement, and customers were uncomfortable signing an agreement with an unknown disposal fee, so as a solution management established a not-to-exceed number which is the maximum disposal fee the CRRA Board can establish. He said if the disposal fee exceeds the not-to-exceed figure the hauler has the option of exiting the agreement.

Mr. Kirk said the year-two not-to-exceed number of \$72.00 and the year-three not-to-exceed figure of \$73.00 are very conservative estimates. He said management expects to maintain the same flat pricing through the end of the project as experienced in the last five years. Mr. Kirk said management expects \$69.00 or less to be the likely figure in the last year of the project.

Director Kelly said the Policies & Procurement Committee discussed that this ties in with the towns. She said the towns might have a contract to come to Mid-Connecticut but may use the alternative where the hauler pays. Mr. Kirk said that towns in the post-2012 Mid-Connecticut system will be able to opt for what is essentially a renewal in the Tier 1 MSA, where the hauler can take waste to the facility under flow-control. He said the Tier 2 MSA option is where the towns may reserve capacity in the plant. Mr. Kirk said in the case where a town is only sending a portion of its tons, the remaining garbage would come to the plant under the authority of the hauler giving subscription service to the towns under individual contracts. He said that this provides flexibility to the towns and the haulers.

Director Edwards asked whether this can be controlled by flow-control. He asked if a town chooses not to do collection can the system require commercial collectors to go to the plant. Mr. Kirk said towns can do so if they choose to implement a flow-control ordinance, but this would not be necessary under the Tier 2 MSA option.

Director Griswold said the haulers have a \$63.00 and \$64.00 ceiling. He asked whether that ceiling would be the same for the towns. Mr. Kirk replied no. He said the intent is for the customer, whether it is the town or the hauler, to enjoy the net-cost-of-operations price. Director Damer asked whether the not-to-exceed price would apply to the towns and the haulers. Mr. Kirk said that the not-to-exceed price guaranteed to haulers is established in a similar fashion for the towns through the MSAs. He said if there is a disaster which causes CRRA to go over the not-to-exceed number the towns have the option to exit the contract, but it is anticipated the actual net-cost fee will be less than the not-to-exceed ceiling.

Director Kelly said the haulers have been provided an out on the put-or-pay. She said she would assume if the haulers go to the other Tier there would be an increase. Mr. Kirk said that higher price is 5% more. He said management is just getting comments from the towns on the draft MSA and there is a 5% differential in price anticipated between the net-cost-of-operations price and the Tier 2 price. Director Kelly said the haulers have a set price and the non-Tier 1 option is a shifting of who has paid for the transportation. Mr. Kirk said yes. He said obviously transportation is a substantial part and those costs have historically been socialized into the system. Mr. Kirk said comments received from the towns are universally positive in their approach and there is plenty of room to make adjustments. He said that

management is confident that CRRA is serving its mission statement by insuring that the towns have the capability of enjoying the net-cost-of-operations.

Director Martland said that is mostly due to the fact that the project should be debt-free. Mr. Kirk said it was for three reasons; the debt goes away, the project is exiting the last year of the old Enron energy contract, and the operator contracts are being bid out. He explained more money will be made from energy and some cost savings are expected from new contractors and there are obviously some economy of scale issues.

Director Edwards asked whether Wheelabrator's lowering its prices would put Mid-Connecticut in jeopardy. Mr. Kirk said if Wheelabrator lowers its prices CRRA will have contracts, but renewal of those contracts will be in jeopardy. He said that he feels the \$60-\$62 price will be favorable. Mr. Kirk said Wheelabrator will only lower its price enough to fill up the plant. Director Edwards said he assumes that Wheelabrator is under \$60.00 now with some of its spot waste. Mr. Kirk explained that is likely due to transportation costs. He said towns which are closer are paying more.

Mr. Kirk said providing the net cost of operations to the towns, as well as offering reliable costs to its customers, is important for CRRA but the most important thing is to fill up the plants. He said if the plant is not filled the unit costs are spread over fewer tons and the per-ton disposal fees go up.

The motion was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillingier, Bridgeport			
Warren Howe, Wallingford			

**RESOLUTION REGARDING COOPERATIVE SERVICES AGREEMENT BETWEEN THE CRRA AND THE USDA ANIMAL AND PLANT HEALTH INSPECTION SERVICES/WILDLIFE SERVICES**

Vice-Chairman Jarjura requested a motion regarding the above-captioned item. Director Savitsky made the following motion:

**RESOLVED:** That the President is hereby authorized to execute an agreement with the United States Department of Agriculture and Plant Health Inspection Services, for the control of

nuisance birds at the Mid-Connecticut Waste Processing Facility, sustainably as presented and discussed at this meeting.

The motion was seconded by Director Damer.

Mr. Kirk said this resolution is extremely straightforward. He said the United States Department of Agriculture and Plant Health Inspections Services is effective, reasonably priced and handles the nuisance pest problems.

Director Damer said for those Board members seeking additional information the report from the fiscal year is included in the informational package.

The motion was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

**RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL**

Vice-Chairman Jarjura requested a motion on the above-referenced item. Director Martland made the following motion:

**RESOLVED:** That the President is hereby authorized to enter into a contract with Haynes Construction Company, Inc. for delivery of soil to be used as contouring and cover material at the Hartford Landfill, and as approved by the Connecticut Department of Environmental Protection, substantially as discussed and presented at this meeting.

The motion was seconded by Director Lauretti.

Mr. Kirk said this resolution details a routine revenue contract. He said the use of additional cover soils for the Hartford landfill closure project is expected to cost \$128,000.

The motion was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

**RESOLUTION REGARDING FABRICATION AND INSTALLATION OF SIX INCH TROMMEL SCREENS FOR THE MID-CONNECTICUT WASTE PROCESSING FACILITY**

Vice-Chairman Jarjura requested a motion on the above-referenced item. Director Damer made the following motion:

**RESOLVED:** That the President is hereby authorized to execute an agreement for the fabrication and installation of six-inch trommel screens for the Mid-Connecticut Waste Processing Facility with Union Ironworks Incorporated, substantially as presented and discussed at this meeting.

The motion was seconded by Director Martland.

Mr. Egan said this project is to fabricate and install new trommels in the primary shredders of the Waste Processing Facility. He said the new trommels six-inch openings are larger than the five-inch openings in the existing trommels. Mr. Egan said the trommels are reaching the point where replacement is necessary and, more importantly, this installation will take the burden off the secondary shredder motors as less material will reach the secondary shredding process.

Mr. Egan said this replacement is in the capital budget, will increase the efficiency of the plant and takes more fuel earlier in the shredding process. Mr. Kirk said this job was bid out and three very qualified bidders responded. He said that best-suited response is being recommended by management.

Director Griswold asked what the trommels are. Mr. Egan replied that a trommel is a metal cylinder with six-inch perforations. He said the front end of the trommel has smaller one-inch holes through which the finer process residue comes through. He said the garbage which has already been seen by the shredders moves through the trommels and those pieces smaller than six inches by-pass the secondary shredding activity.

Director Kelly said this item was discussed at length in the Policies & Procurement Committee meeting. She said the trommels started out with four-inch holes, moved up to five-inch holes and are now being upgraded a third time to six-inch holes. Director Kelly said the trommels will be installed over a period of time which will provide management the opportunity to see if the installation will affect the plant and the combustion.

Director Savitsky said she is happy to see that the write-up reflects Director O'Brien's request for management to identify closely what is in the budget and what the project costs.

The motion was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

**RESOLUTION REGARDING INSTALLATION OF ADDITIONAL LANDFILL GAS EXTRACTION WELLS AT THE HARTFORD LANDFILL**

Vice-Chairman Jarjura requested a motion on the above-referenced item. Director Lauretti made the following motion:

**RESOLVED:** That the President is hereby authorized to direct Fortistar Methane Group to install additional landfill gas collection wells at the Hartford Landfill, substantially as presented and discussed at this meeting.

The motion was seconded by Director Damer.

Mr. Egan explained as the rest of the Hartford landfill is closed a synthetic cap will be placed on the east side. He said gas is generated on the eastern side of the landfill and in response six landfill wells need to be installed in order to remove the gas as it is generated so that it does not migrate up and create bubbles under the synthetic cap.

Mr. Egan said there is an additional well which is essentially being replaced, as the well which was originally installed over a decade ago is not performing as it should. He said in total seven wells are

being installed. Mr. Egan said that under a 15-year agreement with Fortistar Methane group (CRRA's landfill gas operator) the cost of the installation of the wells is CRRA's responsibility. He said it is the operator's responsibility to procure the services and bid the work and return to CRRA with its results. Mr. Egan said after receiving authorization from CRRA the operator will ensure the work is completed and bill CRRA.

Mr. Egan said the contract contains indemnification language. He said it is important to continue to manage the work through Forstistar in order protect the provision which is in the contract.

Director Damer said the gas collected is used to generate electricity. Mr. Egan said these additional wells will bring more gas to the landfill gas collection system. The gas flows to internal combustion engines which generate electricity which is then sold to Connecticut Light & Power (hereinafter referred to as "CL&P"). He said CL&P shares a portion of the revenues with CRRA and, in turn, those revenues are shared with the City of Hartford.

The motion was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

**PRESIDENT'S REPORT**

Mr. Kirk said that the Wallingford settlement was discussed earlier in the meeting and the \$500,000 escrow was put aside.

Mr. Kirk said concerning there is bad news concerning SWEROC, the Bridgeport-area recycling project. He said the Town of Greenwich will not be participating, which puts the Project well below its 40,000-ton minimum for single-stream recycling. He said management is considering several options, such as trying to build a plant around a 25,000 through-put which would likely be very difficult and expensive; renovating the facility to create a transfer station to bring the single-stream items up to Hartford; or recruiting other towns to deliver, which is also very difficult. Mr. Kirk said management is optimistic CRRA will continue to be able to provide the southwest region towns with an opportunity to participate with recycling, but it will not be the original 12-town model delivering to Stratford.

Director Lauretti asked whether flow control applies to recycling materials as well. Mr. Kirk replied yes. Director Lauretti asked what would prohibit the remaining communities from soliciting its tonnage from the corporate community such as Shelton, Trumbull or Stratford. Mr. Kirk said the *Herkimer United* U.S. Supreme Court decision clearly allows municipal flow-control of recyclables. He said historically the public sector has handled residential recyclables and private haulers have handled recyclables from businesses. Mr. Kirk said if CRRA or another public agency tried to flow-control commercial recyclables it would generate a lawsuit which CRRA would most likely win but would most likely be both lengthy and expensive. Mr. Kirk said the lawsuit would focus on what items are recyclables or commodities or by-products. He said, for example, a Home Depot dumpster filled with corrugated cardboard might be considered a commodity and not a recyclable. Mr. Kirk said pursuing flow control for commercial waste would also upset haulers and he would not recommend pursuing those recyclables.

Director Martland said that Director Lauretti has a good point. He said the facility in Bridgeport is not recycling anything, cardboard goes in one dumpster and everything else goes in the other. Director Martland said that could be quite a bit of recyclables.

Director Edwards said that the SWEROC project had allowed any municipality to sign up for whatever it wanted in an effort to get the 40,000 tons and most municipalities have signed up for their residential contributions. Director Edwards said no municipality is willing to take on that litigation in-house. Director Lauretti said perhaps discussions have not taken place with the new project member towns CEO's and the problem is not the legal aspect. A discussion on the SWEROC project ensued.

Director Lauretti noted this week the General Assembly overrode the Governor's veto of Senate Bill 124 and asked whether the bill will result in some impact on CRRA's recycling facilities. Mr. Kirk said the bill potentially affects any solid waste facility and it is very unclear how the Connecticut Department of Environmental Protection (hereinafter referred to as "CT DEP") will implement this bill. He said Governor Rell cited the lack of clarity in the bill in the definition of what constitutes an aquifer, primary or secondary.

Mr. Kirk said CRRA does not have anything pending which would be held up by this law; however there are 20 or so private operations now in limbo. Mr. Kirk said that management is optimistic that the CT DEP will provide some guidance and CRRA's responsibilities to provide facilities will not be severely implemented. He said there may be more siting difficulties in the future but it is not clear at this point. Mr. Kirk said that the law was targeted at the Hawleyville rail transfer station in Newtown and somehow came out of the Committee improperly written.

Director Lauretti asked whether the CT DEP has the authority under this bill to arbitrarily pull permits. Mr. Egan said it is his understanding the legislation applies only to permits currently in the application process. He said whether it affects a new application in the next month or year is not clear as the legislation was not written clearly. Mr. Egan said it immediately affects about 20 applicants.

Director Lauretti asked whether the legislation affects renewals. Mr. Egan said he does not believe it affects renewals submitted after the date of this legislation. Mr. Kirk said railroad transfer stations are federally regulated and local agencies cannot by law exert local controls on those transfer stations. He said this has allowed transfer stations to spring up along railheads. He said that New Jersey is a good example because tens of thousands of tons go out-of-state through these railroad stations. Mr. Kirk said Hawleyville has a railhead and is taking construction and demolition material and railing it

out-of-state, which the Town of Newtown did not like. He said the Newtown used wetlands restrictions to try to shut down the facility, but that effort was counter to federal law. Mr. Kirk said this legislation was designed to try to allow the shutdown of the Hawleyville operation.

Mr. Kirk said trial in the ONE/CHANE lawsuit begins today.

Mr. Kirk said the Mid-Connecticut Project Special Committee met and discussed the Tier 1 and Tier 2 MSAs. Mr. Kirk said workshops will be scheduled with the towns to obtain additional comments on the MSAs so CRRA can present towns with final versions in time to meet the December 1, 2010, deadline for signing Tier 1 MSAs.

Director Damer said some towns may need more time to review and sign the MSAs. Mr. Kirk said that it has been suggested by some of the member towns they may request additional time beyond December 1, 2010. He said he explained to the towns that may be difficult as the date is being driven by the expiration of the operating contracts.

Mr. Kirk said the Waterbury landfill property is for sale and is being advertised by real estate agents. Mr. Egan said the public solicitation for property went out the prior weekend. He said in the event that Mr. LoRusso moves off of the property CRRA will continue extending the amount of time it may accept offers.

## **SEPTEMBER BOARD MEETING**

Director Savitsky suggested that the September 30, 2010, Board meeting be held at the Stratford Garbage Museum. The Board and management agreed.

## **EXECUTIVE SESSION**

Vice-Chairman Jarjura 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 Director Savitsky and seconded by Director Martland, was approved unanimously. Vice-Chairman Jarjura asked the following people join the Directors in the Executive Session:

Tom Kirk  
Jim Bolduc  
Peter Egan

The Executive Session began at 11:05 a.m. and concluded at 11:58 a.m. Vice-Chairman Jarjura noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:58 a.m., the door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

The motion was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.



Directors	Aye	Nay	Abstain
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

**RESOLUTION REGARDING FY 2010 PROJECTED LEGAL EXPENDITURES**

Vice-Chairman Jarjura requested a motion on the above-referenced item. Director Martland made the following motion:

**WHEREAS**, CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

**WHEREAS**, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

**WHEREAS**, CRRA expects to incur greater than authorized legal expenses for services;

**NOW THEREFORE, it is RESOLVED:** That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	\$100,000

The motion was seconded by Director Savitsky.

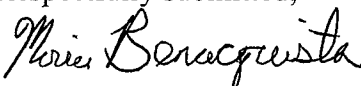
The motion was approved unanimously by roll call. Vice-Chairman Jarjura, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Vice-Chairman Jarjura	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Stephen Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

**ADJOURNMENT**

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

There being no other business to discuss, the meeting was adjourned at 11:59 a.m.

Respectfully submitted,  
  
 Moira Benacquista  
 Board Secretary/Paralegal

# TAB 3

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND SEVENTY-NINTH    JULY 29, 2010**

A special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, July 29, 2010, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present by telephone were:

Directors:     Chairman Michael Pace  
                  Vice-Chairman Jarjura  
                  Louis Auletta, Jr.  
                  Timothy Griswold  
                  Mark Lauretti  
                  Nicholas H. Mullane, II  
                  Steve Wawruck, Mid-Ct Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President (present by telephone)  
Jim Bolduc, Chief Financial Officer  
Laurie Hunt, Director of Legal Services  
Moirra Benacquista, Board Secretary/Paralegal

Also present were: John Pizzimenti of USA Hauling & Recycling and Cheryl Thibeault of Covanta.

Chairman Pace called the meeting to order at 10:47 a.m. and said that a quorum was present.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC PORTION**

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

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

**DISCUSSION**

Chairman Pace welcomed newly appointed Board member Louis J. Auletta, Jr. and Ad-Hoc representative for the Mid-Ct Project Steve Wawruck to the Board.

Chairman Pace said an article written by Ken Dixon of *The Connecticut Post* on Blog-O-Rama discussed CRRA’s positive endorsement by its auditors. He read aloud from the article, “The Blogster is fairly disappointed that the recent routine investigation of the quasi-public Connecticut Resources Recovery Authority by the state Auditors of Public Accounts has yielded nothing in the way of juicy public outrages. In fact, it is very rare for the auditors to write “No recommendation resulted from our current review.” But that’s indeed what occurred in the review issued the other day.”

Chairman Pace that the article is a left-handed compliment to CRRA and went on to read further saying “the CRRA has resolved billing problems; strengthened internal controls; scheduled regular monthly meetings; posted required information on the Internet”. Chairman Pace said despite interesting wording the article is complementary.

Mr. Kirk said that Mr. Nonnenmacher was distributing copies of the article to the full Board.

**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 Griswold, was approved unanimously. Chairman Pace asked the following people join the Directors in the Executive Session:

- Tom Kirk
- Jim Bolduc
- Laurie Hunt

The Executive Session began at 10:50 a.m. and concluded at 11:05 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:58 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.

The motion was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Lauretti, Director Mullane, and Director Wawruck voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Mark Lauretti	X		
Nicholas Mullane	X		
<b>Ad-Hocs</b>			
Steve Wawruck, Mid-Ct	X		

**RESOLUTION REGARDING A RELEASE & SETTLEMENT AGREEMENT, AND CERTAIN WASTE DELIVERY AGREEMENTS WITH VARIOUS SOLID WASTE HAULING COMPANIES AND SOLID WASTE FACILITY OPERATING COMPANIES**

Chairman Pace requested a motion on the above-referenced item. Vice-Chairman Jarjura made the following motion:

**RESOLVED:** That the President is hereby authorized to execute a Settlement and Release Agreement with USA HAULING & RECYCLING, INC., SOMERS SANITATION SERVICE, INC., ALL AMERICAN WASTE, LLC, ALL WASTE, INCORPORATED, MURPHY ROAD RECYCLING, LLC, SHOHAM ROAD TRANSFER CENTER, LLC, F & G RECYCLING, LLC, F & G, LLC, F & G Realty, LLC, MUNICIPAL ROAD TRANSFER CENTER, LLC, AIRLINE AVENUE RECYCLING, LLC, and BABYLON RECYCLING CENTER, LLC, substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreements, and

**FURTHER RESOLVED:** That the President is hereby authorized to execute a Solid Waste Delivery Agreement, Bypass Waste Agreement, and Spot Waste Agreement with USA HAULING & RECYCLING, INC., SOMERS SANITATION SERVICE, INC., ALL AMERICAN WASTE, LLC, and ALL WASTE, INCORPORATED, substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreements.

The motion was seconded by Director Mullane.

Chairman Pace said that this resolution details the release of a settlement agreement and certain waste delivery agreements with various solid waste hauling companies. He asked if anyone had any discussion on this item, hearing none he called for the vote.

The motion was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Lauretti, Director Mullane, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Mark Lauretti	X		
Nicholas Mullane	X		
<b>Ad-Hocs</b>			
Steve Wawruck, Mid-Ct	X		

**RESOLUTION REGARDING A SETTLEMENT AGREEMENT AND SPOT WASTE AGREEMENTS WITH DAINTY RUBBICH SERVICE, INC**

Chairman Pace requested a motion on the above-referenced item. Vice-Chairman Jarjura made the following motion:

**RESOLVED:** That the President is hereby authorized to execute a Settlement Agreement and a Spot Waste Agreement with DAINTY RUBBISH, INC., substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreements.

The motion was seconded by Director Mullane.

Chairman Pace said that this item has been fully negotiated and worked on by CRRA's attorneys and management.

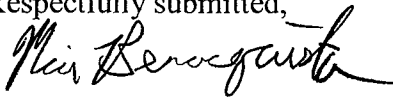
The motion was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Lauretti, Director Mullane, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Mark Lauretti	X		
Nicholas Mullane	X		
<b>Ad-Hocs</b>			
Steve Wawruck, Mid-Ct	X		

**ADJOURNMENT**

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

There being no other business to discuss, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,  
  
Moira Benacquista  
Secretary to the Board/Paralegal

# TAB 4



**RESOLUTION  
REGARDING  
REFURBISHMENT OF STEEL-PAN CONVEYORS  
CV-100A AND CV-200A  
AT THE  
MID-CONNECTICUT WASTE PROCESSING  
FACILITY**

**RESOLVED:** That the President is hereby authorized to execute an agreement for the refurbishment of steel-pan conveyors CV-100A and CV-200A at the Mid-Connecticut Waste Processing Facility with The Lydon Company, LLC, substantially as presented and discussed at this meeting.

## CONTRACT SUMMARY

### For Contract Entitled

### AGREEMENT FOR THE REFURBISHMENT OF STEEL PAN CONVEYORS CV-100A AND CV-200A AT THE MID-CONNECTICUT WASTE PROCESSING FACILITY

Presented to the CRRRA Board:	August 19, 2010
Vendor/Contractor(s):	The Lydon Company, LLC
Effective Date:	Upon Execution
Term:	Upon CRRRA's acceptance of the work; the work must be completed within 180 days of CRRRA's issuance of the Notice to Proceed
Term Extensions:	N/A
Contract Type/Subject matter:	Equipment Refurbishment
Facility(ies)/Project(s) Affected:	Mid-Connecticut Waste Processing Facility
Original Contract:	N/A
Contract Dollar Value:	\$407,751.00
Amendment(s):	N/A
Scope of Services:	Furnish all tools, materials, labor, equipment and incidentals for refurbishing steel pan conveyors CV-100A and CV-200A, including removal of all existing CV-100A and CV-200A parts and provision and installation of all new replacement components
Bid Security:	Bid Bond for 10% of the bid price submitted
Security:	Performance and Payment Bonds required
Budget Status:	\$800,000 was budgeted for this project in the FY11 Capital Budget

**REFURBISHMENT OF STEEL PAN CONVEYORS  
CV-100A AND CV-200A  
AT THE  
MID-CONNECTICUT WASTE PROCESSING FACILITY**

*August 19, 2010*

**Executive Summary**

This is to request approval of the CRRA Board of Directors for the President to enter into an agreement with The Lydon Company, LLC to furnish all tools, materials, labor, equipment and incidentals thereto to refurbish steel pan conveyors CV-100A and CV-200A at the Mid-Connecticut Waste Processing Facility ("WPF"). The work must be completed within 180 days of CRRA's issuance of the "Notice to Proceed." The work is covered by Connecticut's prevailing wage requirements.

**Discussion**

MSW delivered to the WPF is fed onto a series of conveyors and from there the waste is processed by a series of process equipment that size the material into a burnable product, removing recyclables and other unwanted material from the waste stream. The WPF has two processing lines that are identical to each other and that are designated by CRRA as processing line 1 and processing line 2.

At the beginning of each processing line there is a steel pan conveyor that is the first equipment to receive MSW from the WPF storage area (CV-100A in processing line 1 and CV-200A in processing line 2). Each steel pan conveyor then moves the MSW down into the rest of the processing line for sorting, separation and shredding. Attached is a simplified flow diagram of processing line 1 showing the location of steel pan conveyor CV-100A in the waste processing facility waste shredding system. The process flow diagram for CV-200A is essentially identical.

In 2006 Grillo Engineering prepared a report for CRRA which recommended equipment restoration and upgrades which would increase the WPF's capacity and availability. As an outcome of this report CRRA developed a capital improvement plan for the WPF. In 2008 Grillo produced a progress report summarizing the progress that had been made, and, in consultation with CRRA's operations group, made additional recommendations. In particular, the 2008 Grillo report recommended that periodic overhauls of major steel apron conveyors be undertaken every five to seven years. Both CV-100A and CV-200A have operated continually for longer than seven years without an overhaul. Accordingly, it is appropriate to conduct this activity at this time, and it was included in the FY 2011 capital budget.

CRRA, with the assistance of the operator of the WPF, developed a scope of work for the project. The work will involve, but not be limited to, the following:

- Verification of dimensions on the supplied drawings by field measurement prior to fabricating new parts;
- Removal of all the old CV-100A and CV-200A (a 72" wide, style "A" chain and pan assembly) parts, cut to size and disposed of in a steel dumpster.
- Installation of the following new CV-100A and CV-200A parts: new feed, return, push down and impact rails, for the full length on both sides of the conveyor.
- Removal and reinstallation of the existing feed and return wear rails off their supporting box tubes. Existing feed and return wear rails shall be stitch welded to the same dimension and pattern as the current design. Install new tail and head assemblies which consist of conveyor chain sprockets, bearings, driven and floating sprockets along with new head and tail shafts.
- Installation of all new steel conveyor pans, conveyor chain, and conveyor wheels (High Density Plastic Square Blocks) belonging to conveyors CV-100A and CV-200A.
- Clean-up, disposal of waste and debris, and restoration of work site to satisfaction of Owner and Engineer.

Refurbishing activities will take place around the clock over a weekend into the beginning of the next work week.

The project was solicited through a public procurement process.

The project was advertised in the following publications on Sunday, June 6, 2010 (or as soon thereafter as possible):

Hartford Courant  
Manchester Journal Inquirer  
Waterbury Republican American  
LaVoz Hispania de Connecticut  
Northeast Minority News

The project was also posted on the CRRA and the State of Connecticut Department of Administrative Services ("DAS") websites.

A mandatory pre-bid conference for the project was held on June 16, 2010 and was attended by eight prospective bidders.

Sealed public bids were received on July 2, 2010. Bids were received from two bidders, and are tabulated as follows:

<b>Bidder</b>	<b>Bid Price</b>
'FGF' Construction Network Services Inc.	\$482,700
The Lydon Company, LLC	\$407,751

### **Recommendation**

Based on the prices submitted by the bidders, CRRA management recommends that the work for refurbishment of steel pan conveyors CV-100A and CV-200A at the WPF be awarded to The Lydon Company, LLC ("Lydon").

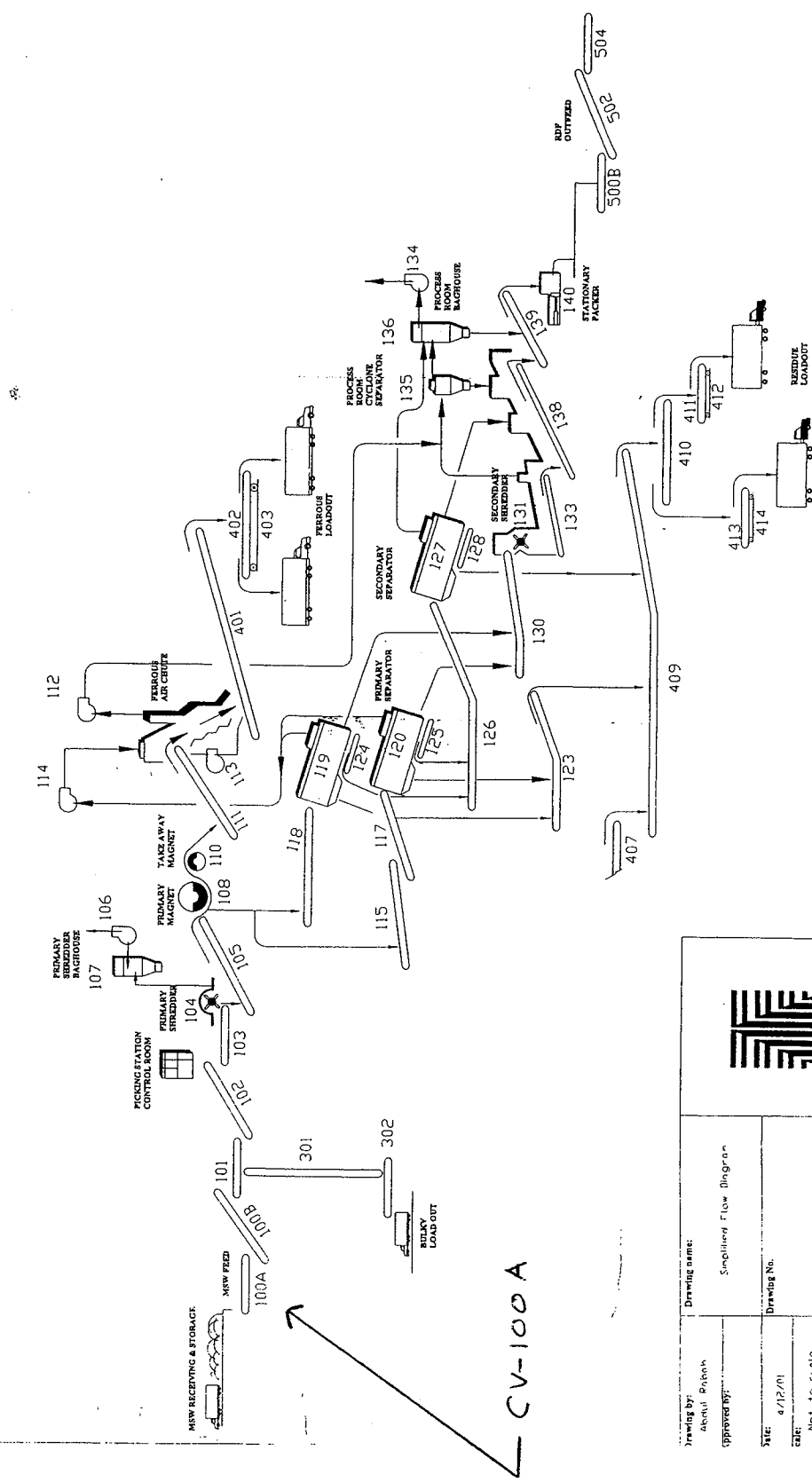
Lydon has previously satisfactorily performed conveyor refurbishment work at the WPF for CRRA. CRRA staff is satisfied that Lydon is fully qualified to undertake the project. The staff of Lydon are familiar with the operating conditions within the WPF and have worked well coordinating all phases of previous, similar work with CRRA's plant operator.

### **Financial Summary**


The project will be funded from the Facility Modification Reserve as planned for in the fiscal year 2011 Mid-Connecticut capital improvement budget. The budget includes \$800,000 for this project.

# SIMPLIFIED FLOW DIAGRAM

(Mid Connecticut Project)



CV-100 A

	
Drawing By:	Drawing name:
Approved By:	Simplified Flow Diagram
Date:	Drawing No.
Scale:	Not to Scale
Reference:	Rev.
	Size:

# TAB 5

**RESOLUTION REGARDING THE AUTHORIZATION OF  
CONSTRUCTION QUALITY ASSURANCE SERVICES TO  
SUPPORT CLOSURE OF A PORTION OF THE  
MSW/INTERIM ASH DISPOSAL AREA AT THE  
HARTFORD LANDFILL**

**RESOLVED:** That the President is hereby authorized to enter into a Request for Services with Fuss & O'Neill, Inc. to continue to perform Construction Quality Assurance (CQA) services associated with the capping of a portion of the MSW/Interim Ash Disposal Area of the CRRA Hartford Landfill, the installation of a new on-site access road, and the relocation of a leachate force main and electric service, substantially as discussed and presented at this meeting.



# Connecticut Resources Recovery Authority

## Contract Summary for Contract entitled

### Construction Quality Assurance Services CRRA Hartford Landfill MSW/Interim Ash Disposal Area Partial Closure

Presented to the CRRA Board on: August 19, 2010

Vendor/ Contractor(s): Fuss & O'Neill, Inc.

Effective date: Upon Execution

Contract Type/Subject matter: Request for Services (RFS), pursuant to a 3 year engineering services agreement

For construction oversight , documentation, inspection, and reporting services associated with the closure of a portion of the MSW/Interim Ash Disposal Area at the CRRA Hartford Landfill.

Facility (ies) Affected: Mid-Connecticut – CRRA Hartford Landfill;  
MSW/Interim Ash Disposal Area

Original Contract: 3 Yr Eng Services Agreement 110126

Term: Upon completion of services, currently estimated to be 5 months from the date of execution

Contract Dollar Value: \$141,300

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: Fuss & O'Neill, Inc. will provide continued construction inspection, documentation, and quality assurance services during the construction phase of the project. In addition, they will provide a construction certification report upon completion of construction in conformance with the CTDEP permit, and the CTDEP approved Construction Quality Assurance and Stormwater Pollution Control Plans.

Other Pertinent Provisions: N/A

**Connecticut Resources Recovery Authority  
Mid-Connecticut Project - Hartford Landfill  
Construction Quality Assurance Services  
MSW/Interim Ash Disposal Area Partial Closure**

*August 19, 2010*

**Executive Summary**

This is to request that the CRRA Board of Directors authorize the President to execute a Request for Services with Fuss & O'Neill, Inc. to continue to provide engineering services associated with the Construction Quality Assurance Program (CQAP) for the ongoing 45 acre closure project in the MSW/Interim Ash Area of the Hartford Landfill.

**Discussion**

At its meeting on July 26, 2007, CRRA's Board of Directors approved a resolution to contract with Fuss & O'Neill, Inc. to provide construction quality assurance services for a 45 acre closure project in the MSW/Interim Ash Area of the Hartford Landfill. This approval was pursuant to a Request for Proposals issued June 1, 2007 by CRRA's Environmental Division.

The Request for Proposals was emailed in PDF format to the following consultants: Fuss & O'Neill, Inc. (F&O), Malcolm Pirnie, Inc. (MPI), SCS Engineers, PC (SCS), and TRC Environmental Corporation (TRC), each of whom had a 3-Year Engineering Services Agreement with CRRA.

Both SCS and MPI declined to submit proposals and so notified CRRA of this via email. SCS indicated that they simply did not have the staff available to undertake the project. MPI cited "business related issues" with the RFP but did not elaborate.

The following eight criteria were used to evaluate the proposals. Environmental staff assigned grades for each criterion from 0 (unacceptable) to 10 (Excellent):

- Qualifications of Firm
- Qualifications of Key Personnel to be used on project
- Past experience with other CRRA projects
- Past experience managing landfill closure construction in Connecticut
- Conformance of proposal with required scope of work
- Ability to meet schedule

- Familiarity with design requirements and ability to accommodate changes or unforeseen conditions
- Price

Each of the proposals was found to have adequately addressed the scope of work detailed in the Request for Proposals and both firms were found to be qualified. F&O was found to have substantially more experience with landfill closure/capping projects in the state of Connecticut. The full time inspector proposed by F&O to be assigned to this project was found to have approximately 20 years of experience overseeing construction projects, the last 11 of which have been with F&O. Specifically, he has provided landfill cap construction inspection services for the capping of the 50 acre Meriden Landfill with low permeability soil and the capping of a 24 acre landfill in Rhode Island with geomembrane.

The evaluation score for each consultant was:

**F&O - 9.30**  
**TRC - 8.35**  
**SCS - NA**  
**MPI - NA**

The inspector Fuss & O'Neill included in its proposal to oversee this project has been and will continue to be the on-site inspector for the remainder of the 45 acre closure project. Thus far, he has proven to be an asset to the project and has demonstrated excellent record keeping and communication skills.

In July 2007, it was anticipated that the landfill capping project would be complete within approximately 17 months and the cost estimate for the full time inspection services was based on this duration. In October of 2007, while construction was underway on both this capping project and the 7.2 Acre Phase 1 Ash Area capping project, a slope stability issue arose during the capping of the Phase 1 Ash Area. At that time, CRRA staff decided to stop construction activities on the 45 acre capping project to re-evaluate slope stability. Ultimately, the above cap drainage system was re-designed to increase the factor of safety against slope stability issues. This work stoppage pushed the expected completion date back by approximately 9 months.

Since the time the project resumed in 2008 after the work stoppage, the contractor has experienced slower than expected progress for a variety of reasons, including weather related issues. Currently, the project is approximately 70% complete and is expected to be substantially complete by the end of calendar year 2010. Based on this new schedule, Fuss & O'Neill provided CRRA an estimate for the remaining hours required to complete the full time field oversight and all administrative and reporting work for the CQA program. The cost is based on the estimated time and materials necessary to complete the CQA program and the hourly labor rates approved in Fuss & O'Neill's current 3-Year Engineering Services Agreement. The estimate is summarized in the table below.

<b>Proposal Price</b>	<b>Estimated Total Labor Hours</b>	<b>Labor Cost</b>
\$141,310	1176	\$138,930

If this work is approved, it will bring the total cost of the CQA program to approximately \$824,000 when combined with what was previously approved by the Board. Comparing the bid price of the 45 acre closure project (\$12,701,200) with this total estimated cost of the CQA program reveals that the CQA program costs will be approximately 6.5% of the cost of construction. This is reasonable when compared to “rule of thumb” engineering oversight costs for construction projects of approximately 5%, particularly when factoring in the extended project time due to the slower than expected progress by the contractor.

The services provided by Fuss & O’Neill to date have contributed to the project staying on budget. After careful consideration of all factors, including the construction quality assurance services demonstrated thus far by Fuss & O’Neill, CRRA Environmental Division staff recommend approving Fuss & O’Neill to continue to provide these services through the completion of the 45 acre closure project.

**Financial Summary**

CRRA would pay F&O on a time-and-materials basis not to exceed a total project cost of \$141,310.

The estimated payment schedule by CRRA fiscal year would be as follows:

<b>Fiscal Year</b>	<b>Estimated Payment</b>
2011	\$ 141,310

CRRA has sufficient funds in the Hartford Landfill Closure Reserve Account to cover the cost of this project.

# TAB 6

**RESOLUTION REGARDING THE PURCHASE OF A NEW  
SECONDARY SHREDDER 1250 HP MOTOR FOR THE  
MID-CONNECTICUT WASTE PROCESSING FACILITY**

**RESOLVED:** That the President is hereby authorized to execute an agreement with Associated Electro-Mechanics Inc. to purchase a new 1250 horsepower secondary shredder motor to be located at the Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

# Connecticut Resources Recovery Authority

## Contract Summary for Contract Entitled

### Purchase of a New Secondary Shredder Motor Rated to 1250 Horsepower Agreement

Presented to the CRRRA Board on:	August 19, 2010
Vendor/ Contractor(s):	Associated Electro-Mechanics Inc
Effective date:	Upon Execution
Contract Type/Subject matter:	Equipment Supply
Facility (ies) Affected:	Mid-CT Waste Processing Facility
Original Contract:	NA
Term:	180 days from Notice to Proceed
Contract Dollar Value:	\$220,545.00
Amendment(s):	NA
Term Extensions:	N/A
Scope of Services:	Purchase of new secondary shredder 1250 HP motor for the Waste Processing Facility.
Budget Status	Project will be funded from the Mid-Connecticut Facility Modification Reserve in FY 2011. Although this purchase was not specifically contemplated as a FY 2011 Facility Modification Project, there are sufficient funds to undertake this project.
Other Pertinent Provisions:	None

# **Connecticut Resources Recovery Authority Mid-Connecticut Project-Waste Processing Facility Purchase of a New Secondary Shredder 1250HP Motor**

*August 19, 2010*

## **Executive Summary**

This is to request approval of the CRRA Board of Directors for the President to enter into an agreement with Associated Electro-Mechanics Inc. (AEM), to purchase a completely new spare 1250 horsepower secondary shredder motor at the Mid-Connecticut Waste Processing Facility.

## **Discussion**

Operating in each of the Waste Processing Facility's (WPF) two separate processing lines are two Williams Patent Crusher Company 680 hammer mills (secondary shredders) each of which are powered by 1250 HP motors from American Rotor Corporation/Woods Engineering (upgraded from 1000 horsepower (HP) in fall 2008 ). The secondary shredders are high maintenance items due to their function of breaking down the refuse in the processing lines. These 1250 HP motors (a total of four) that drive the secondary shredders have experienced a number of failures over the last two years of service. The failures have been from rotor bar cracks or stator winding failures. Over the past two years it has become evident that these converted 1250 HP motors will not provide a better life expectancy than the original 1000 HP motors did.

Although the converted 1250 HP motors increase processing rates at the WPF (85-90 tons per available hour), which allow operations at the WPF to stay at or under the designed processing day of sixteen hours and provide the maintenance shift the valuable remaining eight hours to undertake its activities, the motors have become a reliability issue due to failing prematurely. The failures have been analyzed and are being attributed to overheating issues (producing more horsepower out of a smaller frame motor, which means less internal circulation of cooling air) and quality control issues during the conversion process several years ago (problems associated with resistive thermal devices, and balance of rotor magnetic center inside stator).

CRRA's operations group has been actively seeking a better solution that would maintain the performance of the 1250 HP motors, while eliminating the issues of poor performance. By staying with the 1250 HP motor size the increased WPF's processing rate has resulted in all of the other processing upgrades to be completed in a timely manner. The WPF capital upgrade projects that have been completed as planned and on schedule during the past several years have eliminated impacts on Power Block Facility



operations and have helped improve waste delivery acceptance, minimizing delivery lines and associated hauler customer complaints.

CRRA's operations group has identified a factory authorized motor repair/dealer, AEM, which can provide completely new 1250 HP motors that could fit in CRRA's application on the secondary shredders. Three large motor manufacturers (General Electric Company, WEG Electric Motor Corporation, and Teco-Westinghouse Company) provided to AEM specifications on 1250 HP frames that could possibly fit CRRA's application. It should be noted that only one of these motors is a direct replacement for the existing converted 1250 HP motor frame. By using a new larger framed motor designed for 1250 HP the limited internal circulation of cooling air will be remedied; additionally, the internal quality control program in place at AEM will ensure that the quality control issues that were experienced with American Rotor Corporation/Woods Engineering that provided the rebuilt motors two years ago will not be repeated.

The WPF has only three of the five secondary shredder motors available for service - two existing converted 1250 HP units presently in service and one original spare 1000 HP motors. The other two previously converted 1250 HP spare motors have failed in the past eight months to the point of needing to be built from the ground up (both need new rotors and stators). CRRA's operations group could not obtain warranty claims on either failed unit, and does not intend to continue using American Rotor Corporation/Woods Engineering's converted motors since these motors have unpredictable reliability and repairs have been quoted at more than \$120,000 each.

Based on discussions with AEM and the large motor manufacturer's engineering entities it was determined that the Teco-Westinghouse Company and General Electric Company motors dimensions would not adequately fit CRRA's application and would need a transition baseplate frame in order to install them. The WEG Electric Motor Corporation's unit would physically fit the application exactly without needing a baseplate frame. AEM requested quotes from all three motor manufacturers for a completely new 1250 HP motor for CRRA's application.

### **Financial Summary**

The purchase of a completely new 1250 HP Secondary Shredder Motor was quoted through a factory authorized dealer/ repair facility for both large motor manufacturers.

Quotes were received from the three motor manufacturers, and are tabulated below. Quotes include the installation cost (\$15,000.00) of the completely new 1250 HP motor except the additional cost for providing and installing the transition base frame was not included at this time (this would be required by a factory authorized dealer so as keep all new motor warranties in place).

<b>Vendor</b>	<b>Quoted Function</b>	<b>Quoted Price:</b>
AEM- WEG Electric Motors Corp.	New 1250 HP WEG Motor	\$220,545.00
AEM- General Electric Co.	New 1250 HP GE Motor	\$250,575.00
AEM- Teco-Westinghouse Co.	New 1250 HP GE Motor	\$254,460.00

CRRA management is recommending the lowest bid of AEM- WEG Electric Motor Corp. This option provides both the lowest cost, and equally importantly, the exact fit. AEM has previously repaired the recently converted 1250 HP motors to CRRA's satisfaction. CRRA staff has discussed the project with AEM- WEG Electric Motor Corp. and is satisfied that they can complete the work as specified in their quotes.

Per discussions with AEM, and CRRA's previous positive experience with this company, CRRA management is satisfied that this contractor is fully qualified to undertake this type and size of project.

CRRA's cost for this project will be \$220,545.00

The project will be funded from the Mid-Connecticut Project Facility Modification Reserve in fiscal year 2011. Although purchase of this motor was not contemplated when the FY2011 Facility Modification Reserve projects were developed, there are sufficient funds for this FY 2011 expenditure in the Facility Modification Reserve.

**TAB 7**

**RESOLUTION REGARDING A CONTRACT WITH JOSEPH  
BURGIO FOR ENGINEERING AND PROJECT  
MANAGEMENT SUPPORT SERVICES**

**RESOLVED:** That the President is hereby authorized to enter into a contract with Joseph Burgio for engineering and project management consulting support services, substantially as discussed and presented at this meeting.

# **Connecticut Resources Recovery Authority**

## **Contract Summary for Contract entitled**

### **Contract with Joseph Burgio for Engineering and Project Management Support Services**

Presented to the CRRA Board on: August 19, 2010

Vendor/ Contractor(s): Joseph Burgio

Effective date: Upon execution

Contract Type/Subject matter: Personal Services Agreement. To provide engineering and project management support services.

Facility (ies) Affected: Mid-Connecticut Project Facilities

Original Contract: Original Contract

Term: Through June 30, 2011

Contract Dollar Value: \$60,000 (hourly rate = \$73.36 per hour)

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: This is for engineering and project management support services to be provided by Joseph Burgio, a former employee of CRRA.

Other Pertinent Provisions: Joseph Burgio is engaged as a contractor with Special Capability pursuant to section 3.1.2.5 of CRRA's Procurement Policies & Procedures; accordingly, this contract is awarded as an exception to the competitive process.

# **Connecticut Resources Recovery Authority**

## **Personal Services Agreement with Joseph Burgio for Engineering and Project Management Support Services**

*August 19, 2010*

### **Executive Summary**

This is to engage the services of Joseph Burgio, a former employee of CRRA, to provide engineering and project management support services to CRRA; essentially, Mr. Burgio will continue to provide the same services to CRRA that he was providing when he was employed as a part time employee. His part time employment ended on July 12, 2010. Mr. Burgio will be engaged as a contractor with special capability pursuant to section 3.1.2.5 of CRRA's Procurement Policies & Procedures; accordingly, this contract is awarded as an exception to the competitive process.

### **Discussion**

Joseph Burgio was employed by CRRA as a Senior Civil Engineer, on a part time basis, through July 12, 2010. He had been employed by CRRA for approximately 12 years. His part time position was eliminated in the FY2011 budget.

With the departure several months ago of the former Director of Operations, who managed civil engineering related projects, it is necessary to continue to engage the services of Mr. Burgio on a part time basis for the remainder of this fiscal year, as necessary, to ensure that certain projects that are underway are managed and completed satisfactorily.

Mr. Burgio will be employed at CRRA through a Personal Services Agreement rather than as a part-time employee to continue to support CRRA in civil engineering and construction management activities.

Mr. Burgio will be hired pursuant Section 3.1.2.5 of CRRA's Procurement Policies and Procedures. This section provides for the hiring of a service based on the provider's special capability. Mr. Burgio's experience at CRRA – his understanding of CRRA facilities, CRRA's bidding and contracting process, and CRRA's internal systems warrant that he be hired pursuant to this provision in the procurement procedures.

Mr. Burgio's responsibilities will include the following:

- Oversee construction and renovation projects. Provide construction management support to CRRA, including the administration of engineering design projects, and construction projects performed by third party consultants and contractors; provide support in preparation of documents for public bid, provide support in negotiation of change order work and maintenance of project schedules.
- As necessary, support CRRA to resolve engineering and construction issues with construction contractors and engineering design firms with whom CRRA contracts for services.
- Provide technical direction during projects.
- Prepare engineering plans and specifications for CRRA projects.
- Perform inspections of CRRA facilities to identify repair and capital improvement projects.
- Prepare and negotiate agreements or contracts with consultants for engineering services.
- Provide engineering advice to CRRA.
- Provide other engineering related support services as may be necessary to support the mission of CRRA.

### **Financial Summary**

Mr. Burgio's services will be funded from the Engineering & Technology Consulting Services account in the Mid-Connecticut Project Budget. There are adequate funds in this budget for this purpose. Mr. Burgio will undertake activities associated with the Mid-Connecticut Project only.

**TAB 8**



**RESOLUTION REGARDING CONTRACT WITH CT DEP  
FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH  
CLOSURE OF THE HARTFORD LANDFILL**

**RESOLVED:** That the President is hereby authorized to enter into a contract with the Connecticut Department of Environmental Protection for reimbursement of costs associated with closure of the Hartford Landfill, substantially as discussed and presented at this meeting.

# **Connecticut Resources Recovery Authority**

## **Contract Summary for Contract entitled**

### **Grant for Costs Associated with the Hartford Landfill Closure**

Presented to the CRRRA Board on: August 19, 2010

Vendor/ Contractor(s): Connecticut Department of Environmental Protection.

Effective date: Upon execution (expected to occur in September/October 2010)

Contract Type/Subject matter: Reimbursement for costs associated with closure of the Hartford Landfill.

Facility (ies) Affected: Hartford Landfill

Original Contract: Original Contract

Term: Eighteen months from contract execution date

Contract Dollar Value: \$5,000,000

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: This is for reimbursement of construction costs associated with closure of the Hartford Landfill.

Other Pertinent Provisions: The State Bond Commission allocated \$5,000,000 for this purpose at its July 13, 2010 meeting.

This is Revenue.

# **Connecticut Resources Recovery Authority**

## **Reimbursement for Costs Associated with Closure of the Hartford Landfill**

*August 19, 2010*

### **Discussion**

On October 30, 2007 the Connecticut General Assembly passed legislation (Public Act 07-7) authorizing \$13 million be appropriated to CRRA for closure activities associated with the Hartford Landfill. The bill was signed into law by Governor Rell on November 2, 2007.

On May 1, 2010 the Connecticut General Assembly passed legislation (Public Act 10-44) that reduced the amount appropriated from \$13 million down to \$8 million (a \$5 million reduction). The bill was signed into law by Governor Rell on May 26, 2010.

On July, 13, 2010 the State Bond Commission allocated the remaining \$5,000,000 to be reimbursed to CRRA for costs associated with closure of the Hartford landfill.

These funds are to be disbursed to CRRA from the Connecticut Department of Environmental Protection ("DEP"). In order for the funds to be disbursed to CRRA, DEP and CRRA must execute a contract. The contract must be signed by a person who is authorized to act on behalf of the CRRA, and a Corporate Resolution attesting to that fact must accompany the contract.

Accordingly, this is to request that the Board of Directors authorize the President of CRRA to enter into a contract with DEP for reimbursement of \$5,000,000 associated with closure of the Hartford landfill.

(Note: On February 29, 2008 the bond commission allocated the initial \$3,000,000 associated with this legislation to CRRA for costs associated with Hartford Landfill closure activities. The \$3 million has previously been received by CRRA. Therefore, upon receipt of this \$5 million CRRA will have received the full \$8 million appropriated by the legislature.)

# TAB 9

**RESOLUTION REGARDING CONTRACT WITH CT DEP  
FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH  
CLOSURE OF THE CRRA WATERBURY BULKY WASTE  
LANDFILL**

**RESOLVED:** That the President is hereby authorized to enter into a contract with the Connecticut Department of Environmental Protection for reimbursement of costs associated with closure of the Waterbury Bulky Waste Landfill, substantially as discussed and presented at this meeting.

# Connecticut Resources Recovery Authority

## Contract Summary for Contract entitled

### Grant for Costs Associated with the Waterbury Bulky Waste Landfill Closure

Presented to the CRRA Board on: August 19, 2010

Vendor/ Contractor(s): Connecticut Department of Environmental Protection.

Effective date: Upon execution (expected to occur in September/October 2010)

Contract Type/Subject matter: Reimbursement for costs associated with closure of the Waterbury Bulky Waste Landfill.

Facility (ies) Affected: Waterbury Bulky Waste Landfill

Original Contract: Original Contract

Term: Thirty-Six months from contract execution date

Contract Dollar Value: \$200,000

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: This is for reimbursement of construction costs associated with closure of the Waterbury Bulky Waste landfill.

Other Pertinent Provisions: The State Bond Commission allocated \$200,000 for this purpose at its December 15, 2000 meeting.

This is Revenue.

# **Connecticut Resources Recovery Authority**

## **Reimbursement for Costs Associated with Closure of the Hartford Landfill**

*August 19, 2010*

### **Discussion**

In 1999 the Connecticut General Assembly passed legislation (Public Act 99-242) authorizing certain monies be spent on landfill closure activities associated with a bulky waste landfill owned by the Connecticut Resources Recovery Authority ("CRRA"), located at Highland Avenue and Highview Street in Waterbury, CT.

On December 15, 2000 the State Bond Commission allocated \$200,000 to be reimbursed to CRRA for costs associated with closure of the Waterbury Bulky Waste landfill.

These funds are to be disbursed to CRRA from the Connecticut Department of Environmental Protection ("DEP"). In order for the funds to be disbursed to CRRA, DEP and CRRA must execute a contract. The contract must be signed by a person who is authorized to act on behalf of the CRRA, and a Corporate Resolution attesting to that fact must accompany the contract.

Accordingly, this is to request that the Board of Directors authorize the President of CRRA to enter into a contract with DEP for reimbursement of \$200,000 associated with closure of the Waterbury Bulky Waste landfill.

## **Directions To Saybrook Point Inn and Spa**

**From New Haven and New York:** Take Interstate 95 North to Exit 67. Bear right off the exit ramp onto Route 154 West. Go straight through two traffic lights. Turn left at the third light. Follow signs for Saybrook Point or Shore Point, which will lead you to a three-way stop sign. The inn is in front of you, to the right.

**From New London:** Take Interstate 95 South to Exit 68. Bear right off the exit ramp onto Route 1 South. Travel a half-mile to the first traffic light, and turn left onto Route 154 West. Go straight through one traffic light, and turn left at the next light. Follow signs for Saybrook Point or Shore Point, which will lead you to a three-way stop sign. The inn is in front of you, to the right.

**From Hartford / Bradley Airport:** Take Interstate 91 South to Route 9 South, at the left exit. Take Route 9 South to Exit 2. Turn right off the exit ramp onto Route 154 West. Go through three sets of traffic lights, and turn left at the fourth light. Follow signs for Saybrook Point or Shore Point, which will lead you to a three-way stop sign. The inn is in front of you, to the right.

**From Interstate 84 Eastbound / Westbound:** Take Interstate 84 South to Interstate 91 South. Take Interstate 91 to Route 9 South, at the left exit. Take Route 9 South to Exit 2. Turn right off the exit ramp onto Route 154 West. Go through three sets of traffic lights, and turn left at the fourth light. Follow signs for Saybrook Point or Shore Point, which will lead you to a three-way stop sign. The inn is in front of you, to the right.

### **Old Saybrook Pavilion**

**Pull into the driveway of the Old Saybrook Point Inn and Spa (it will be on your right). On your left will be the Old Saybrook Pavilion. There is ample parking to the left of the Inn directly in front of the Pavilion.**