

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND TWENTY-THIRD MEETING

MAY 31, 2007

A Regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, May 31, 2007 at 100 Constitution Plaza, Hartford, Connecticut. Those present were:

Chairman Michael Pace

Directors: Mark Cooper (Present until 12:18 p.m.)
 James Francis (Present until 11:50 p.m.)
 Michael Jarjura (Present beginning at 11:10 a.m. until 12:45 p.m.)
 Edna Karanian
 Mark Lauretti
 Theodore Martland
 James Miron (Present by telephone beginning at 9:50 a.m.)
 Raymond O'Brien (Present by telephone)
 Linda Savitsky (Present beginning at 9:50 a.m.)
 Timothy Griswold
 Stephen Edwards, Bridgeport Ad-Hoc (present until 11:50 a.m.)

Present from the CRRA staff:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer (Present by telephone)
Michael Bzdyra, Government Relations Liaison
Robert Constable, Controller
Peter Egan, Director of Environmental Affairs
Floyd Gent, Director of Operations
Laurie Hunt, Director of Legal Services
Lynn Martin, Risk Manager
Paul Nonnenmacher, Director of Public Affairs
Virginia Raymond, Senior Analyst
Michael Tracey, Operations Manager, Construction Management
Donna Tracy, Executive Assistant
Kristen Greig, Secretary to the Board/Paralegal

Also present were: Richard Goldstein, Esq. of Pepe & Hazard, Susan Hemenway of BRRFOC, Lloyd Hubbs of Greenwich, John Pizzimenti of USA Hauling & Recycling, and Jerry Tyminski of SCRRRA.

Chairman Pace called the meeting to order at 9:35 a.m. and stated 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.

With no comments from the public, Chairman Pace stated that the regular meeting would commence.

APPROVAL OF THE MINUTES OF THE APRIL 11, 2007 SPECIAL BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the April 11, 2007 Special Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Karanian. Director O'Brien noted that the quorum at this meeting was lost because there was no further business to discuss. The minutes were approved as presented by roll call. Directors Cooper and Francis abstained.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper			X
James Francis			X
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Steve Edwards, Ad Hoc, Bridgeport			

APPROVAL OF THE MINUTES OF THE MARCH 29, 2007 REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the March 29, 2007 Regular Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Karanian. Director O'Brien noted that one section of the minutes would be clarified in a subsequent vote. The minutes were approved by roll call. Director Griswold abstained.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

CLARIFICATION OF THE MINUTES OF THE MARCH 29, 2007 REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the clarification of the minutes of the March 29, 2007 Regular Board Meeting as presented in Tab 3 of the Board package. Director Martland made a motion to approve the minutes, which was seconded by Director Karanian.

The minutes as clarified were approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

FINANCE COMMITTEE UPDATE

RESOLUTION REGARDING THE PURCHASE OF WORKERS COMPENSATION/EMPLOYERS LIABILITY INSURANCE FOR THE PERIOD 4/1/07 – 4/1/08

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

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 \$55,565 from Connecticut Interlocal Risk Management Agency (CIRMA) for the term 4/1/07 – 4/1/08, as discussed at this meeting.

The motion was seconded by Director Francis.

Director Francis stated that the coverage limits are the same as last year with a premium that is 12% less than last year’s premium. Director Francis noted that the premium is under budget. Mr. Griswold asked how many employees are covered under the policy. Ms. Martin responded that all CRRA employees are covered, including both office and enforcement personnel.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING SECOND AMENDMENT TO THE TOWN OF SOUTHURY’S MUNICIPAL SOLID WASTE MANAGEMENT SERVICES AGREEMENT

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: The President is authorized to execute the Second Amendment to the Town of Southbury’s Solid Waste Management Services Agreement substantially as presented and discussed at this meeting.

The motion was seconded by Director Cooper.

Mr. Kirk stated that this amendment would allow Southbury to assist CRRA by bringing their waste directly to the Mid-Connecticut WPF and bypassing the Watertown Transfer Station.

Director Cooper agreed that this amendment would benefit the Town of Southbury as well as CRRA. Director Martland stated that perhaps other towns would benefit from a similar arrangement.

Director O'Brien asked what the total dollar amount would be. Mr. Kirk stated that the total amount would be just over \$50,000.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING MID-CONNECTICUT RESOURCES RECOVERY FACILITY PROCESS RESIDUE AND NON-PROCESSIBLE WASTE TRANSPORTATION SERVICES

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: The President is authorized to enter into an agreement with CWPM, LLC for Mid-Connecticut resources recovery facility Process Residue and Non-Processible Waste transportation services substantially as presented and discussed at this meeting.

The motion was seconded by Director Savitsky.

Mr. Kirk informed the Board that there were two bidders and management is recommending the low bidder, CWPM.

Chairman Pace asked why there was a large price difference in the two bids. Mr. Kirk responded that Copes is located in Western Connecticut and the variance is due to the distance traveled to the Mid-Connecticut plant. Ms. Raymond added that with the closing of the Hartford Landfill in 2008, some of the waste would be put on the tip floor and transloaded into trailers. CWPM already owns the necessary trailers, but Copes would have to make a capital investment to purchase the trailers, which added to their bid price.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING CONSULTING, ENGINEERING AND LAND SURVEYING SERVICES

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the President is hereby authorized to enter into contracts with the following firms and individuals for Consulting, Engineering and Land Surveying Services, substantially as discussed and presented at this meeting:

Engineering Services

Category I – General Engineering Services

- Diversified Technology Consultants, Inc.
- DMJM + Harris, Inc.
- HRP Associates, Inc.
- URS Corporation AES
- van Zelm, Heywood & Shadford, Inc.

Category II – Environmental Engineering

- Fuss & O'Neill, Inc.
- GZA GeoEnvironmental, Inc.
- HRP Associates, Inc.
- Kleinschmidt Associates
- Loureiro Engineering Associates, Inc.
- M. I. Holzman & Associates
- Sci-Tech, Inc.
- TRC Environmental Corporation

Category III – Resource Recovery and Recycling Engineering

Camp Dresser & McKee, Inc.
Dvirka & Bartilucci Consulting Engineers
Grillo Engineering Co.
Hatch Mott McDonald
RRT Design & Construction
R.W. Beck, Inc.
STV Incorporated

Category IV – Landfill Engineering

Fuss & O’Neill, Inc.
Malcolm Pirnie, Inc.
SCS Engineers, PC
TRC Environmental Corporation

Land Surveying Services

Conklin & Soroka, Inc.
Dutton & Johnston

Solid Waste Consulting Services

Alternative Resources, Inc.
Gershman, Brickner & Bratton, Inc.
R. L. Banks & Associates, Inc.
Camp Dresser & McKee, Inc.

The motion was seconded by Director Savitsky.

Mr. Kirk stated that management was pleased with the response CRRA received. Mr. Kirk explained that management tries to spread the work among the engineering firms.

Director Martland asked why there was a firm on the list from Washington, DC. Mr. Tracey responded that R.W. Beck, Inc. is the leading railroad developer in the country and in the event CRRA wants to develop its railroad transportation, R.W. Beck would be the best choice.

Mr. Kirk added that all of the companies listed meet the State of Connecticut contracting requirements.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		

James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING DEVELOPMENT OF AN ASH RESIDUE LANDFILL WITHIN THE STATE OF CONNECTICUT

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the President is hereby authorized to enter into a Request for Services with TRC Environmental Corporation to provide engineering and environmental consulting support associated with development of an ash residue landfill in the State of Connecticut, substantially as discussed and presented at this meeting.

The motion was seconded by Director Savitsky.

Mr. Kirk stated that this contract is a continuation of the effort to site another ash landfill to replace the Hartford Landfill scheduled to close in December of 2008. Mr. Kirk informed the Board that management has narrowed the search down to two sites and TRC would provide engineering and environmental permitting support on the two sites. Upon completion, a site will be chosen.

Mr. Egan added that the term of the contract is thirteen months. As the process goes forward, Mr. Egan stated that management would come back to the Policies & Procurement Committee and Board of Directors for approvals for specific projects.

Chairman Pace asked Mr. Egan to review the Request for Qualification process. Mr. Egan explained that management asked four of CRRA's approved firms to submit supplemental Requests For Qualifications and management interviewed all four firms. Mr. Egan added that management had asked each firm to supply the names of personnel who would be working on this project and also asked the firms to assure that they would commit to keeping these individuals on the project for the several years needed to complete the project.

Director Martland agreed that getting this commitment from the firm was critical to the success of the project.

Director Savitsky asked if CRRA would have the right to disapprove of personnel placed on the project. Mr. Egan answered in the affirmative.

Director Lauretti added that if CRRA would have the right to request replacement personnel if they are not happy with the performance of personnel on the project.

Director Edwards stated that he was in favor of the motion, but added that he would like to see the time frame shortened.

Chairman Pace referred the Board to the evaluation table. Chairman Pace asked Mr. Egan to explain why Fuss & O’Neill only received a rating of 6 on the “quality/depth of air team” category. Mr. Egan stated that Fuss & O’Neill does not have as strong an air group as TRC does. Mr. Egan added it is highly unlikely that an air permit will be required for an ash landfill, but there could be other air issues.

Chairman Pace asked Mr. Egan to review Item 6 entitled “Reliance on Outside Resources”. Mr. Egan explained that this item reflects how much work each firm expects to subcontract. Typically, a vendor will subcontract out ecological risk assessments. TRC has an in-house group for ecological assessments and an internal traffic analysis group. Mr. Egan added that having these services in-house is an advantage.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING APPROVAL OF AGREEMENTS FOR LANDFILL ENVIRONMENTAL MONITORING, LABORATORY ANALYSIS AND REPORTING SERVICES.

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the president of CRRA be authorized to enter into agreements for Environmental Monitoring, Laboratory Analysis and Reporting Services, substantially as presented at this meeting, as follows:

Vendor	Amount	Facility
CME Associates, Inc.	\$285,840	Hartford Landfill
Fuss & O'Neill, Inc.	\$276,750	Shelton Landfill
HRP Associates, Inc.	\$236,940	Wallingford Landfill

The motion was seconded by Director Savitsky.

Mr. Kirk stated that CRRA is responsible for monitoring the post-closure of the Ellington, Hartford, Shelton, Wallingford and Waterbury landfills and referred the Board to the bid evaluation summary included in the Board materials.

Chairman Pace, referring to page 2 of the Executive Summary, noted that the Request For Bids was published in seven area newspapers. Chairman Pace added that bidders were also required to complete and submit a "Questionnaire Concerning Affirmative Action, Small Business Contractors, and Occupational Health and Safety".

Director Francis referred the Board to the information on the Hartford Landfill closure and asked Mr. Egan if the number of samples taken would decrease after the landfill closes. Mr. Egan stated that CRRA would petition DEP to try to reduce the number of samples post-closure. Director Francis asked if this would reduce the cost and if so was the cost reduction reflected in the contract. Mr. Egan replied in the affirmative.

Chairman Pace referred the Board to page 3, reminding the Board that management had asked each bidder to submit an "Affidavit of Third Party Fees (Form A2)". Chairman Pace asked Mr. Kirk to explain. Mr. Kirk explained that management requested this form to protect CRRA.

Director Savitsky asked why only three vendors were included in the motion, when summaries were included for five landfills. Mr. Egan stated that only three were over the \$50,000 threshold and those were the only ones that require Board approval, but said that it was important for the Board to understand the full scope of work and bid results for all five landfills.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		

Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING EXPENDITURES FOR ODOR MONITORING SERVICES AT THE MID-CONNECTICUT WASTE PROCESSING FACILITY & HARTFORD LANDFILL

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the President of CRRA be authorized to execute a Request for Services with TRC Environmental Corporation for Odor Monitoring Support at the Mid-Connecticut Waste Processing Facility and Hartford Landfill, substantially as presented and discussed at this meeting.

The motion was seconded by Director Savitsky.

Chairman Pace stated that he understood why management has had odor monitoring services in the past. Chairman Pace added that currently CRRA has a much better relationship with its neighbors and the instances of odor complaints have dropped significantly. Chairman Pace stated that he was of the opinion that CRRA did not need this service any longer.

Mr. Egan agreed with Chairman Pace’s thoughts on the matter. Mr. Egan added that, at the Hartford Landfill, CRRA is required by permit to have an “800” number to monitor odor complaints. Mr. Egan added that the “800” number was not required at the waste processing facility. Mr. Egan asked the Board for two months to discuss some options with DEP and the community if the odor monitoring service were to be cancelled. Mr. Egan stated that, currently, TRC is available twenty-four hours a day, seven days a week to respond to odor complaints. Mr. Egan added that management would need to come up with an alternative to the current arrangement.

Chairman Pace stated that he would prefer that the odor monitoring service be performed by employees.

Director Savitsky asked Mr. Egan what the consequences would be if the Board decided to eliminate these monitoring services and complaints were received. Mr. Egan stated that more often than not, the odor complaints are not CRRA-related. Mr. Egan added that CRRA’s neighbors are more likely to believe an objective third-party than an employee of CRRA. It is important for CRRA to have a monitoring service in place to demonstrate to CRRA’s neighbors that CRRA takes these complaints seriously and responds to their requests.

Mr. Kirk added that CRRA has made tremendous strides in the community with this odor monitoring program and said that he would hate to see all the good will wasted.

Director Savitsky stated that she thought the cost was reasonable for the return to be gained by CRRA.

Director Lauretti stated that Shelton has had some serious problems with odors emanating from the landfill. Director Lauretti added that complaints in Shelton had been reduced significantly due to careful monitoring.

Mr. Kirk stated that most of the complaints that had been received at the WPF were because of doors to the tip floor being left open. Chairman Pace stated that many of those operational issues have been resolved due to the improved working relationship with the operator and capital improvements to the facility.

Mr. Gent stated that this service prevents CRRA’s limited staff from being on call twenty-four hours a day, seven days a week. TRC monitors the hotline and if the complaint warrants it, TRC will call CRRA staff members to handle the issue.

Director Edwards stated that since the risk of an odor complaint has been reduced, the cost of the monitoring should go down. Director Edwards asked if the cost of the contract had been re-negotiated to reflect the reduction of odor complaints. Mr. Egan stated that the current contract is \$15,000 less than the prior year’s.

Mr. Egan requested that the Board give management an opportunity to explore other options before making a decision.

Director Miron stated that since the Board has many questions on this item, the item should be tabled until management can get back to the Board with more detailed information. Director Miron asked Mr. Egan to prepare a detailed report and present his report to the Policies & Procurement Committee at their next meeting.

The motion to table made by Director Miron and seconded by Director Lauretti was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING EMPLOYMENT OF HRP ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN SUPPORT OF THE SOUTH MEADOWS SITE REMEDIATION

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the President of CRRA be authorized to execute a Request for Services with HRP Associates, Inc. for environmental consulting services in support of the South Meadows site remediation, substantially as presented and discussed at this meeting.

The motion was seconded by Director Savitsky.

Mr. Kirk stated that the TRC contract allows CRRA to hire a third party consultant to review and provide technical comments or opinions on submittals, plans and reports prepared by TRC, CRRA and others. HRP will be providing these oversight services.

Chairman Pace asked what the status of the South Meadows project was. Mr. Egan stated that the remediation is about 85% complete. Mr. Egan stated that remediation should be complete in the next calendar year. Mr. Egan stated that because of CRRA’s limited in-house resources, HRP would assist CRRA by providing these services.

Director Martland asked what level of remediation will need to be met at the site. Mr. Egan replied that the site must be remediated to industrial / commercial standards.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Laretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING EMPLOYMENT OF DMJM + HARRIS, INC. FOR SOLID WASTE CONSULTING SERVICES

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the President of CRRA be authorized to execute a Request for Services with DMJM + Harris, Inc. for solid waste consulting services associated with the preparation of a site re-use feasibility study of the Shelton Landfill property, substantially as presented and discussed at this meeting.

The motion was seconded by Director Savitsky.

Mr. Kirk stated that DMJM+Harris, Inc. would be performing a feasibility study on the Shelton Landfill property to determine what could be done with the property, specifically if a transfer station would be feasible.

Director Savitsky asked Director Francis, as Chair of the Finance Committee, if the funds were available in the budget. Director Francis replied in the affirmative.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING A HOIST CRANE FRAME AGREEMENT AT THE POWER BLOCK FACILITY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the President is hereby authorized to execute an agreement with Matrix Power Services, Inc. to furnish and install two (2) fan motor trolley hoist cranes to be located at the Mid-Connecticut Power Block Facility, substantially as presented and discussed at this meeting.

The motion was seconded by Director Savitsky.

Mr. Tracey stated that this is a new capital project associated with the MCAP system. Mr. Kirk added that the addition of these two fan motor trolley hoist cranes will allow staff to remove and/or replace mechanical equipment associated with the MCAP system.

Mr. Kirk stated that Matrix Power Systems, Inc. was the low bidder on the project and CRRA has utilized Matrix in the past with satisfactory results.

Director Martland asked why there was such a difference in the bids. Mr. Kirk stated that the design belongs to CRRA and the bidder decides how to install it so differences arise due to details related to the installation.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING THE PURCHASE OF FOUR (4) RUBBER TIRE LOADERS FOR THE MID-CONNECTICUT WASTE PROCESSING FACILITY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the Board of Directors, in accordance with the Connecticut Resources Recovery Authority's Procurement Policy, hereby approves the procurement of (4) four new rubber tire loaders from H.O. Penn Machinery Co. Inc. to be used at the

Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

The motion was seconded by Director Savitsky.

Director O'Brien clarified that the purchase was for loaders, not rubber tires.

Mr. Kirk stated that he was very pleased to be able to purchase Caterpillar equipment because of its high quality. Mr. Kirk added that the operation & maintenance cost per hour for the Caterpillar loaders was much less than the John Deere loaders.

Director Griswold asked if there was risk in purchasing four loaders at the same time. Mr. Constable stated that CRRA usually purchases two at a time, but because there was no purchase last year, four were needed this year.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING THE ONE YEAR CONTRACT EXTENSION FOR DOZER COMPACTION SERVICES FOR THE MID-CONNECTICUT PROJECT WASTE PROCESSING FACILITY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the Board of Directors, in accordance with the Connecticut Resources Recovery Authority's Procurement Policy, hereby approves the one-year contract extension for dozer compaction services with AAD Associates LLC, to be performed at the Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

The motion was seconded by Director Savitsky.

Director O'Brien asked why the contract term was one year. Director O'Brien stated that it was his understanding from the Policies & Procurement Committee meeting that the term would be for two months (until June 30) and then an additional contract would be prepared for July 1, 2007 until June 30, 2008.

Mr. Gent stated that, per the terms of the contract, CRRA only has authority to renew a contract for a full year, not just two months. Mr. Gent proposed that the Board approve the one-year extension from May 1, 2008 until June 30, 2009. Director Lauretti stated that he has seen municipal contracts structured this same way. Director Lauretti added that at the end of the contract the municipality can either renew the contract or go out to bid. Mr. Gent replied that the rate quoted by AAD was very favorable in the marketplace.

Director O'Brien stated that he was concerned about approving a contract extension after the fact.

Ms. Hunt stated that the contract extension had to be renewed for the full year as originally written. The terms could not be changed to the two-month term. Mr. Gent explained that dozer services have not been used since the expiration of the original term of the contract,

Mr. Kirk added that these services were needed because MDC does not have the equipment or ability to compact MSW or RDF as required.

Mr. Gent assured the Board that this contract will be renewed with all other contracts in the future.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION ADOPTING AN AMENDMENT TO SECTION 4.1.4 OF THE PROCUREMENT POLICY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the Board hereby adopts the amendment to Section 4.1.4 of the Procurement Policy, substantially as presented and discussed at this meeting.

The motion was seconded by Director Savitsky.

Mr. Kirk stated that this amendment was a clarification of CRRA’s Procurement Policy, Section 4.1.4 regarding how to handle multiple Requests For Services with a single vendor.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

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 2007 projected legal fees; and

WHEREAS, CRRA has incurred greater than anticipated legal expenses in connection with General Fund and Mid-Connecticut Project matters;

NOW THEREFORE, it is RESOLVED: That the following additional amounts be authorized for payment of projected legal fees and costs to be incurred through June 30, 2007:

<u>Firm:</u>	<u>Amount:</u>
Halloran & Sage	\$350,000
Pepe & Hazard	\$150,000

The motion was seconded by Director Karanian.

Ms. Hunt stated that the Board had previously instructed her to only use legal services if the funds had been previously approved. Ms. Hunt added that she does not anticipate using the funds, but in case something comes up, she would like to have the funds available. Ms. Hunt referred the Board to the last paragraph of the Executive Summary and pointed out that the funds may or may not come from Mid-CT budget. Depending on the issue, the funds could also come from the General Fund.

Director Savitsky asked Ms. Hunt if she thought these amounts would be enough. Ms. Hunt replied that as far as she knows today, these amounts would be enough.

Director Lauretti asked if CRRA should begin sending out CRRA's legal expense summary to the towns to make them aware of the costs incurred. Mr. Kirk stated that if that was the Board's request, management would supply the Mid-Connecticut towns with the information.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

RESOLUTION REGARDING FISCAL YEAR 2008 PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

WHEREAS, CRRA has negotiated three-year Legal Service Agreements with various law firms for the provision of legal services from July 1, 2005 through June 30, 2008; and

WHEREAS, CRRA now seeks Board authorization for projected legal expenditures during the third year of the term of said Agreements;

NOW THEREFORE, it is RESOLVED: That the following amounts be authorized for projected legal fees to be incurred through June 30, 2008:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	\$ 825,000
Cohn Birnbaum & Shea	\$ 75,000
Halloran & Sage	\$1,965,000
Heneghan, Kennedy & Doyle	\$ 65,000
Kainen, Escalera & McHale	\$ 40,000
McCarter & English	\$ 85,000
Perakos & Zitser	\$ 60,000
Pepe & Hazard	\$ 800,000
Pullman & Comley	\$ 225,000
Sidley Austin	\$ 265,000

FURTHER RESOLVED: That the President be authorized to expend up to \$500,000 from the Landfill Development Reserve Account for payment for legal fees incurred in fiscal year 2008 in connection with the Authority's development of a new ash landfill in State of Connecticut.

The motion was seconded by Director Savitsky.

Director O'Brien asked why there was such a large increase for Brown Rudnick, Pullman & Comley and Sidley Austin. Ms. Hunt stated that Brown Rudnick was the firm working on the

ash landfill siting for CRRA; increases for Pullman & Comley and Sidley Austin were primarily for landfill financing issues.

Mr. Kirk noted that these figures include expenses as well as services.

Director Edwards asked why there were no recent invoices from Perakos & Zitser. Ms. Hunt stated that she has repeatedly requested invoices, but has yet to receive them.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
James Francis	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Non Eligible Voters			
Timothy Griswold, Ad Hoc, Mid-CT			
Steve Edwards, Ad Hoc, Bridgeport			

PRESIDENT’S REPORT

Mr. Kirk informed the Board that the Grand Opening of the new Recycling Center was held on May 17. The Grand Opening was attended by the Governor, who was very interested in the recycling process and spent approximately ½ hour touring the new facility.

Mr. Kirk added that the Southwest Connecticut towns will be considering a similar Recycling Center.

Mr. Kirk stated that the Oneida Herkimer decision regarding flow control from the New York Supreme Court is being reviewed by management. CRRA is reviewing all long-term opportunities available.

Mr. Kirk added that Wheelabrator negotiations are continuing.

Mr. Kirk said that Mid-Connecticut performance is lagging and performance related to the power generation is not meeting expectations. Mr. Kirk added that CRRA staff is continuing to work with Covanta and MDC to increase performance.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation, real estate acquisition and personnel matters with appropriate staff. The motion made by Director Martland and seconded by Director Savitsky was approved by roll call. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors and Mid-Connecticut Ad Hoc:

Tom Kirk
Jim Bolduc
Floyd Gent
Laurie Hunt, Esq.
Richard Goldstein, Esq.

The Executive Session began at 12:05 p.m. and concluded at 1:25 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 1:25 p.m.

ADJOURNMENT

Director O'Brien requested a motion to adjourn the meeting. The motion to adjourn made by Director Lauretti and seconded by Director Savitsky was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,

Kristen B. Greig
Secretary to the Board/Paralegal