

Central Connecticut Solid Waste Authority

-DRAFT-

MEMBERSHIP MEETING
Wethersfield Police Department
Community Room
250 Silas Deane Highway
Wethersfield, CT 06109
June 14, 2016
1:30 p.m.

MEMBERS

Avon
Bloomfield
Bolton
Canton
Cromwell
East Granby
Enfield
Farmington
Glastonbury
Granby
Hartford
Manchester
Simsbury
South Windsor
Wethersfield

ATTENDANCE

Name	Town/Organization
Jonathan Bilmes	Enfield
Marilynn Cruz-Aponte	Hartford
Mike Bisi	Glastonbury
Jeff Bridges	Wethersfield
Dave Kilbon	East Granby
Brooks Parker	Manchester
Tom Roy	Simsbury
William Smith	Granby
Julian Freund	CRCOG

Welcome and Introductions

With a quorum present, Mr. Bisi called the meeting to order at 1:35 p.m. and welcomed everyone.

Public Comment

There was no public comment.

Action Item: Minutes from March 15, 2016 Meeting

A motion was made by Mr. Smith with a second by Mr. Kilbon to approve the 3/15/16 meeting minutes. The minutes were approved unanimously.

Update: State Solid Waste Planning Initiatives

DEEP is in the process of revising the draft Comprehensive Materials Management Strategy based on input provided during the public comment period and the public hearings. A copy of the written comment that was submitted by the Town of Enfield was distributed to members in attendance. The finalized Strategy is expected in July.

Review of proposals submitted in response to the Resource Rediscovery RFP is underway. Finalists to be invited for the phase 2 RFP are expected to be announced in the late summer or early fall.

Update: 2017 Disposal Procurement and RFP Committee

MSW Consultants and DSM Environmental are preparing the RFP documents for solid waste disposal and for recyclable materials processing and marketing. The RFPs are expected to be issued in July.

Other Business

A summary of year to date CCSWA revenues and expenses was distributed. Expenses for the year are expected to be well below the budgeted amount.

Adjournment

Mr. Smith made a motion to adjourn, with a second by Mr. Kilbon. All voted in favor. The meeting adjourned at 2:25 PM.