

Central Connecticut Solid Waste Authority

DATE: Tuesday, March 19, 2019

TIME: 1:30 p.m.

**PLACE: The Capitol Region Council of Governments
241 Main Street, 3rd Floor
Hartford, CT 06106**

MEMBERS

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

ATTENDANCE

Name	Town/Organization
Mike Bisi, Chair	Glastonbury
Joyce Stille	Bolton
Jim Hayden	East Granby
Donald Nunes	Enfield
Matthew Walsh	Farmington
Brooks Parker	Manchester
Tom Roy	Simsbury
Ether Diaz	South Windsor
Richard Barlow	MIRA
Brian Luther	CRCOG
Maureen Goulet	CRCOG
Hannah Casey	CRCOG

1. Welcome and Introductions

CCSWA Chair Mr. Mike Bisi called the meeting to order at 1:32pm.

2. Public Comment

There was no Public Comment.

3. Action: Approval of Minutes from December 18, 2018 Meeting

Mrs. Joyce Stille made a motion to approve the 12/18/2018 meeting minutes, seconded by Mr. Donald Nunes, approved unanimously with abstentions from Mr. Brooks Parker and Mr. Matthew Walsh.

4. Discussion: Group Purchase of Compost Bins

Mr. Bisi called for a motion to move the discussion on the group purchase of compost bins ahead on the agenda, Ms. Stille made the motion, seconded by Mr. Tom Roy, unanimously approved. Ms. Maureen Goulet of CRCOG address the membership to outline possible options for a group purchase of compost bins. At the discretion of the committee, the bid can be of an undetermined quantity, piggybackable, with price ranges. Or towns would be asked to submit a defined quantity that would not be piggybackable. Discussion ensued with the main concern being storage and distribution of the compost bins.

5. Discussion: MIRA Update

Mr. Richard Barlow, the Vice Chairman of the Materials Innovation and Recycling Authority (MIRA) Board of Directors, provided an update on MIRA's negotiation with SACYR-ROONEY. Currently, House Bill 7293 would force the MIRA board to sign a contract with SACYR-ROONEY, despite MIRA's concerns. Discussion ensued, and Mr. Brooks Parker made a motion to draft a letter to the legislative body with a formal position on that bill. Ms. Stille seconded, and the motion unanimously passed.

6. Discussion: Bay State Contract and Textile Quantity Update

Mr. Brian Luther of CRCOG provided a spreadsheet with the textile recycling quantities for the 2018 calendar year. In 2018 CCSWA membership was able to collect and recycle over 48 tons of various textiles. Mr. Luther also informed the membership that the current contract with Bay State continues until January of 2020 and an additional two-year extension is a contractual option. Ms. Stille made a motion to extend the contract, Mr. Roy seconded, and the motion was approved unanimously.

7. Other Business

Mr. Roy referenced the recent Municipal Waste Reduction Initiative Compliance Plan produced by the CT Department of Energy and Environment and Protection. Ms. Stille voiced concern over the applicability of some of the 'options' as some do not apply to a town like Bolton, particularly curbside compost pick-up and the town's ability to alter the contract between homeowners and private trash pick-up services. Ms. Stille made a motion to draft a letter to DEEP to voice concerns with the compliance plan, Mr. Roy seconded and the motion was approved unanimously.

8. Adjournment

Mr. Bisi asked for a motion to adjourn the meeting at 2:37pm. Mr. Roy made the motion, Ms. Stille seconded, and the meeting was adjourned. The next meeting will be held on June 18th, 2019.