

Central Connecticut Solid Waste Authority

DATE: Tuesday, June 25, 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

Mike Bisi, Chair

John Lawlor

Joyce Stille

Jim Hayden

David Edwards

Russ Arnold

Ether Diaz

Tom Kirk

Brian Luther

Town/Organization

Glastonbury

Bloomfield

Bolton

East Granby

Enfield

Farmington

South Windsor

CRRA

CRCOG

1. Welcome and Introductions

CCSWA Chair Mr. Mike Bisi called the meeting to order at 1:37pm.

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 3/19/2019 meeting minutes, seconded by Mr. Jim Hayden, approved unanimously with no abstentions.

4. Presentation: MIRA Update

Mr. Bisi introduced Tom Kirk from CRRA. Tom provided the membership with an update on current contract negotiations between MIRA and SACYR-ROONEY for the investment and operation of the publicly owned Waste to Energy plant in Hartford. Currently there has been progress but much is still left to be done. Main concerns are the projected tipping fees for the plant over the next 30 years and if those projected fees can be competitive with the market. It is projected that tipping fees for the Hartford plant will be roughly \$100 per ton, while alternatives elsewhere could be in the \$80-90 dollar range.

5. Discussion: Bay State Contract and Textile Quantity Update

Mr. Brian Luther of CRCOG provided a template contract extension for those towns currently using the Bay State Textile Contract for Textile recycling. Current agreements are set to expire on Jan 2nd, 2020 unless the 2 year extension is executed.

6. Other Business

Mr. Bisi on behalf of the membership thanked Ms. Stille for her 31 years of dedication to the Town of Bolton and her contributions to the region through her participation in various CRCOG programs and CCSWA.

7. Adjournment

Mr. Bisi asked for a motion to adjourn the meeting at 3:21pm. Mr. Lawlor made the motion, Ms. Stille seconded, and the meeting was adjourned. The next meeting will be held on June 18th, 2019.