

Central Connecticut Solid Waste Authority

DATE: Tuesday, September 17, 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
Cromwell
East Granby
Enfield
Farmington
Glastonbury
Granby
Hartford
Manchester
Simsbury
South Windsor
Wethersfield

ATTENDANCE

Name	Town/Organization
Mike Bisi, Chair	Glastonbury
John Lawlor	Bloomfield
Joshua Steele Kelly	Bolton
Michael Szlosek	Enfield
Tony Manfre	South Windsor
Brian Luther	CRCOG

1. Welcome and Introductions

CCSWA Chair Mr. Mike Bisi called the meeting to order at 1:39pm.

2. Public Comment

There was no Public Comment.

3. Action: Approval of Minutes from June 25, 2019 Meeting

Without a quorum present, the approval of the June 25th meeting minutes has been moved to the next full membership meeting.

4. Presentation: MIRA Update

Mr. Bisi presented a message from Tom Kirk of CRRA regarding the negotiations between MIRA and the State selected developer SACYR-ROONEY (SRRT). Recently MIRA has entered into an MOU with SRRT but much more progress need to be made before a final agreement can be made. MIRA is preparing to create a scope of work to renovate the South Meadows trash incinerator in Hartford. If an agreement is not reached by November 15th, MIRA will move forward with their plan.

5. Discussion: CCSWA Budget, Bay State Contract Update

Mr. Brian Luther provided an update on the CCSWA Budget. Yearly invoices will be sent in the coming weeks and a new CY budget will be prepared before the October Executive Board Meeting. The meeting is tentative scheduled for October 29th.

The Bay State Textiles second extension drafts have been sent and must be executed before the term expires on January 2nd, 2020.

6. Other Business

Mr. John Lawlor asked the group if there was interest in a collective RFP for recycling services that would include textiles, food waste, and others.

7. Adjournment

Mr. Bisi asked for a motion to adjourn the meeting at 2:26pm. Mr. Lawlor made the motion, Mr. Steele Kelly seconded, and the meeting was adjourned. The next meeting will be held on June 18th, 2019.