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

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Town/Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Bisi, Chair</td>
<td>Glastonbury</td>
</tr>
<tr>
<td>John Lawlor</td>
<td>Bloomfield</td>
</tr>
<tr>
<td>Joshua Steele Kelly</td>
<td>Bolton</td>
</tr>
<tr>
<td>Michael Szlosek</td>
<td>Enfield</td>
</tr>
<tr>
<td>Tony Manfre</td>
<td>South Windsor</td>
</tr>
<tr>
<td>Brian Luther</td>
<td>CRCOG</td>
</tr>
</tbody>
</table>

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 2\textsuperscript{nd}, 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 18\textsuperscript{th}, 2019.