

Central Connecticut Solid Waste Authority

DATE: Tuesday, December 10th, 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

Mike Bisi, Chair
John Lawlor
Joshua Steele Kelly
Joe Doering (phone)
Jeffrey Leonowicz
Tom Roy
Ether Diaz
Brian Luther
Pauline Yoder

Town/Organization

Glastonbury
Bloomfield
Bolton
East Granby
Enfield
Simsbury
South Windsor
CRCOG
CRCOG

1. Welcome and Introductions

CCSWA Chair Mr. Mike Bisi called the meeting to order at 1:38pm.

2. Public Comment

There was no Public Comment.

3. Action: Approval of Minutes from September 17th, 2019 Meeting

Mr. John Lawlor made the motion to approve the minutes for the September 17th, 2019 meeting, Mr. Joshua Steele Kelly seconded, and the motion passed unanimously.

4. Presentation: MIRA Update

Mr. Tom Kirk, the President and CEO of the Materials Innovation and Recycling Authority presented an update on the negotiations with the State selected vendor to remediate and operate the Trash to Energy plant in Hartford. Mr. Kirk will be reaching out to municipalities to request non-binding 30-year commitments for trash quantities. Without additional revenue sources, the estimated tip fee is \$145/ton. However, additional potential revenue sources and may keep the tip fee under \$95/ton.

5. Action Item: FY 2020-2021 CCSWA Budget

Mr. Brian Luther provided an update on the CCSWA Budget. For the next Fiscal Year the membership assessments will remain level. The administrative fee for CRCOG administration will increase from \$3,500 to \$5,000. Mr. Lawlor made the motion to accept the budget as presented, Mr. Tom Roy seconded, and the motion passed unanimously.

6. Action Item: 2020 Executive Committee Nominations

Mr. Bisi introduced the nominations as presented. A motion was made by Mr. Roy to approve Mr. Bisi and Mr. Mike Looney for the positions of Chair and Vice Chair. Seconded by Mr. Lawlor and unanimously approved. Mr. Steele Kelley volunteered for the vacant position of Secretary, motion made by Mr. Lawlor and seconded by Mr. Roy and unanimously approved. A motion to approve Mr. Tony Manfre for the position of treasurer, previously vacant, was made by Mr. Mike Bisi, seconded by Mr. Roy. A motion was made to approve Mr. Joe Doering for Tier Two Executive Board Member by Mr. Lawlor, seconded by Mr. Steele Kelly, unanimously approved. A motion was made to approve Mr. Looney for Tier Five Executive Board Representative, by Mr. Lawlor, seconded by Mr. Roy, unanimously approved.

7. Action Item: 2020 Meeting Dates

A motion to accept the 2020 meeting dates as presented was made by Mr. Lawlor, seconded by Mr. Roy, and unanimously approved.

8. Discussion: 2020 CCSWA Objectives

Mr. Luther presented potential goals for 2020. CCSWA will continue to monitor the MIRA negotiations to remediate the Hartford Trash to Energy Plant and the DEEP State Comprehensive Materials Management Strategy (CMMS). CCSWA intends to issue RFPs for a curbside and on-location textile recycling and food waste collection programs as an ongoing effort to divert tonnage from the solid waste stream. CCSWA also intends to revisit the current bylaws to more accurately serve the current membership activities and functions.

9. Other Business

Mr. Luther informed the membership that his last day at CRCOG is December 30th and administrative responsibilities of CCSWA will be reallocated to other CRCOG staff.

10. Adjournment

Mr. Bisi asked for a motion to adjourn the meeting at 3:37pm. Mr. Lawlor made the motion, Mr. Steele Kelly seconded, and the meeting was adjourned. The next meeting will be held on March 17th, 2020.