

Central Connecticut Solid Waste Authority

DATE: Tuesday, June 16, 2020

TIME: 1:30 p.m.

MEMBERS

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

REMOTE ACCESS ONLY: ACCESS: via Web: <https://zoom.us/j/8605222217> or by Phone: 1-646-876-9923; Meeting ID: 860 522 2217

* Meeting access is remote only, consistent with provisions specified in Executive Order No. 7B. This meeting will be recorded. Audio will be posted within seven (7) days at www.crcog.org.

ATTENDANCE

Name	Town/Organization
Mike Bisi, Chair	Glastonbury
Joe Doering	East Granby
Josh Kelly	Bolton
Russ Arnold	Farmington
John Ward	Granby
Tom Roy	Simsbury
Ether Diaz	South Windsor
Ed Spinella	USA Recycling
Kim Bona	CRCOG
Pauline Yoder	CRCOG
Kenneth Boulette	Guest

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 10, 2019 Meeting

Josh Kelly made a motion to approve the 12/10/19 meeting minutes, seconded by Russ Arnold. Motion carried unanimously.

4. Discussion: MIRA Update

Chair Mike Bisi stated Tom Kirk provided a very informative update regarding the future of MIRA during the zoom call that was held on June 11th. He explained that the zoom call was recorded and if anyone would like a copy of the recorded audio, please email Kim Bona and she will send it to you.

Russ Arnold suggested putting together an executive summary to send to the state which entails the concerns regarding the potential future of transfer stations in the state in place of MIRA. Discussion followed.

Ed expressed he has been monitoring this situation closely and feels there is some inaccurate information being passed along. He suggested CCSWA review [S.B. No. 11 AN ACT CONCERNING THE RELIABILITY, SUSTAINABILITY AND ECONOMIC VITALITY OF THE STATE'S WASTE MANAGEMENT SYSTEM](#), which has been supported by DEEP Commission Katie Dykes, prior to sending a letter/executive summary to the state. Discussion followed. Kim will send a copy of S.B. No. 11 to CCSWA for review.

5. Other Business

Discussion ensued regarding the CCSWA meeting schedule. Pauline Yoder suggested meeting on an 'as needed' basis going forward. Mike Bisi stated he is ok with proceeding this way.

6. Adjournment

Chair Mike Bisi asked for a motion to adjourn the meeting at 1:54pm. Russ Arnold made the motion, Mike Bisi seconded, and the meeting was adjourned.

The next meeting of CCSWA will be announced.