

Central Connecticut Solid Waste Authority

DATE: Thursday, October 29th, 2019

TIME: 11:00 am

LOCATION: *Remote Meeting*

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
Joe Doering	East Granby
Jim Hayden	East Granby
Russ Arnold	Farmington
John Ward	Granby
Tony Manfre	South Windsor
Pauline Yoder	CRCOG
Eric Frederickson	USA Hauling

1. Welcome and Introductions

CCSWA Chair Mr. Mike Bisi called the meeting to order at 11:01 am.

2. Public Comment

There was no Public Comment.

3. Action: Approval of Minutes from June 16, 2020 Meeting

Russ Arnold made a motion to approve the minutes from June 16, 2020 as presented. John Ward seconded the motion and it carried.

4. Open Discussion: CCSWA status, CCSMM, etc.

Open discussion ensued among the members with respect to the future of MIRA and the duties of CCSWA. The committee would like to hold one more meeting with Tom Kirk to receive an update on MIRA prior to putting CCSWA on temporary hiatus. Discussion followed.

5. Other Business: None.

6. Adjournment

With no further business, Chairman Mike Bisi motioned to adjourn at 11:27 am and the motion carried unanimously.