**Central CT Solid Waste Authority (CCSWA) Minutes**

**Monday, June 12, 2023**

**2:00 p.m. EST**

 **Members and Designees**

Brandon Robertson Avon Town Manager

Glen Garrity Bloomfield Public Works

Jim Rupert Bolton Town Manager

Anthony Salvatore, Jr. Cromwell Public Works

Louis Spina Cromwell Public Works

Eden Wimpfheimer East Granby First Selectwoman

Steve Hall East Granby Selectman

Kenneth Boulette Enfield Public Works

William DuFour Enfield Public Works

Kathleen Blonski Farmington Town Manager

Russ Arnold Farmington Public Works

Kirk Severance Granby Public Works

Mike Looney Hartford Public Works
Dave Stueber Hartford – Chief of Staff to Mayor

Tim Bockus Manchester Public Works

Tom Roy Simsbury Public Works

Fred Presley Wethersfield Town Manager

Sally Katz Wethersfield Public Works

**Staff**

Matt Hart CRCOG Executive Director

Pauline Yoder CRCOG Chief Operating Officer

Robyn Nichols CRCOG Principal Program Manager, MSC

**Guests/Public**

Daniel Pestrichello USA Waste and Recycling

Ed Spinella, Esq. Murphy Road Recycling

1. The virtual meeting was called to order by Matt Hart, CRCOG Executive Director, at 2:02 p.m.
2. Roll Call and Introductions were done.
3. There was no public comment.
4. April 24, 2023 CCSWA Meeting Minutes were approved unanimously (Motion by Jim Rupert and Tom Roy (2nd).
5. Legislative Updates related to waste materials management, EPR (Tires), RWA Grant, and bond funding were provided by CRCOG Staff, Robyn Nichols.
6. CRCOG Executive Director, Matt Hart, provided background to CCSWA Governance, Members, Voting Structure, and Tiers. At this time, CCSWA has members representing Tiers 2 through 5.

1. Election of CCSWA Executive Committee. The following seven (7) members agreed to initially serve:

Brandon Robertson Avon

Jim Rupert Bolton

Russ Arnold Farmington

Mike Looney Hartford

Tim Bockus Manchester

Tom Roy Simsbury

Fred Presley Wethersfield

Motion to approve the initial CCSWA Executive Committee was made, 1st by Russ Arnold, 2nd by Lou Spina. Motion passed unanimously.

Additional members may join so long as the Executive Committee consists of an odd # of representatives. Please contact Robyn Nichols at rnichols@crcog.org if interested.

Initial Executive Committee members will serve until December Annual meeting and are eligible to run for next term to begin January 1, 2024.

Need confirmation from Manchester (CCSWA Recycling Representative) and Hartford (Solid Waste Recycling Representative) on who will serve. Provide designee information to Robyn Nichols at rnichols@crcog.org.

1. Discussion of Officer positions, roles, and responsibilities. CCSWA Officer positions are as follows: Chair, Vice-Chair, Secretary, and Treasurer. CCSWA membership agreed to have CRCOG act as the Nominating Committee and prepare Officer Slate for Elections at next CCSWA Meeting.

1. Discussion of agreement by and between CRCOG and CCSWA to provide staffing needs, until CCSWA has own administrative support. CRCOG preparing AIS/MOU for CCSWA Executive Committee and CRCOG Policy Board approval.
2. Discussion/Q&A – including how to address membership dues (to be discussed by CCSWA Executive Committee)
3. Discussion of Next Steps
* Elect CCSWA Officers
* Determine Meeting Schedules (Executive Committee and Full CCSWA Membership)
* RWA Grant
* Ordinance
* Waste Management and Diversion opportunities, including organics, recycling, PAYT, residential competitive bidding
1. Meeting adjourned at 2:47 p.m. ET.

[CCSWA June Meeting-20230612\_140117-Meeting Recording.mp4](https://crcogfoundation-my.sharepoint.com/%3Av%3A/g/personal/pyoder_crcog_org/EQ3wYr3l5z5MpZDXOIZY_mgBVaOdbd-TTX4YHDpv9zgxww?e=rqGTPG)

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Individuals may request auxiliary aids and/or language assistance by contacting (860) 522-2217 x4293 as soon as possible.

Un interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x4293, lo más pronto posible. Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x4293 jak najszybciej.

Esta es una reunión virtual. Para mayor información sobre la conexión, por favor contactar a Karen Stewartson al correo electrónico: kstewartson@crcog.org

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Karen Stewartson na adres e-mail kstewartson@crcog.org lub pod numerem telefonu 860-724-4293