

Central CT Solid Waste Authority (CCSWA) Minutes

Executive Committee

Monday, August 21, 2023

2:00 p.m. EST

Members and Designees

Kathleen Blonski	Farmington Town Manager
Russ Arnold	Farmington Public Works/CCSWA Treasurer
Mike Looney	Hartford Public Works/CCSWA Chair
Dave Stueber	Hartford – Chief of Staff to Mayor/CCSWA Solid Waste Tonnage Rep
Tim Bockus	Manchester Public Works/CCSWA Recycling Tonnage Rep
Kasia Purciello	Manchester Assistant Town Manager
Tom Roy	Simsbury Public Works/CCSWA Vice-Chair
Fred Presley	Wethersfield Town Manager/CCSWA Secretary

Staff

Matt Hart	CRCOG Executive Director
Pauline Yoder	CRCOG Chief Operating Officer

Guests

Jim Sandler	Hartford Solid Waste Task Force/Sandler Mara
Brian Popovich	USA Recycle
James Sanchez	Hartford – 6 th District State Representative
Ed (Guest)	

1. The hybrid CCSWA Executive Committee Meeting was called to order by Michael Looney, CCSWA Chair, at 2:02 p.m.
2. Roll Call and Introductions were done.
3. There was no public comment.
4. July 17, 2023 CCSWA Meeting Minutes will reviewed and approved at Full CCSWA Membership Meeting in September.

5. Michael Looney, CCSWA Chair, provided a brief introduction of the CCSWA Officers and an update of CCSWA next steps through 2024 (e.g., foundational, organizational, operational, and programmatic).

6. Discussion and Q&A of the following matters included:

- a. Review/approve CRCOG/CCSWA MOU – admin. fee calculations, membership tiers, CCSWA Budget, annual COLA, and quarterly billing – based on 2 yr. agreement (thru June 30, 2025) and approximately 5 hrs./week commitment. Tim Bockus (Manchester) moved to approve, seconded by Tom Roy (Simsbury). Motion carried unanimously to approve CRCOG/CCSWA MOU, as amended;
- b. Review/revise model Ordinance – changes to CCSWA municipal ordinance(s) would trigger amendment of CCSWA by-laws – large task to research/review all current ordinances. Motion was made by Russ Arnold (Farmington) and seconded by Tom Roy (Simsbury) to table the Ordinance matter until next CCSWA Executive Committee Meeting in October;
- c. Review/revisit CCSWA by-laws, including bringing in technical assistance and CRCOG assistance – Motion was made by Tom Roy (Simsbury) and seconded by Russ Arnold (Farmington) to table CCSWA by-laws matter to provide time to research, review, and discuss with RRS – To be discussed/presented at CCSWA Executive Committee Meeting in October;
- d. Impanel a CCSWA Finance Committee to address CCSWA membership, dues, tiered structure, and budget, to be further discussed at Full CCSWA Meeting in September;
- e. Create a CRCOG webpage dedicated to CCSWA;
- f. Review/revisit CRCOG Waste Management and Diversion Study, including role of CCSWA and next steps to grow membership, establish common programs/services, and build on current interest and momentum in waste management in alignment with/guidance from CTDEEP relative to State’s MSW and recycling self-sufficiency goals; and
- g. Programmatic recommendations for CCSWA, including textile recycling, food waste (schools), organics, facilities/infrastructure, permitting, anaerobic digestion, and impacts of programs/services (e.g., costs, incentives) to build economies of scale.

7. Next Steps

- Discussion of Executive Committee and Full CCSWA Membership Meeting action items
- Review of 2023 Meeting Calendar (Executive Committee and Full CCSWA Membership) – Motion made by Tom Roy, seconded by Russ Arnold and passed unanimously to approve 2023 CCSWA Meeting Schedule

- RWA Grant, Request for Addtl. Info. – Pauline Yoder provided brief update on status of RWA Grant application, RFAI deadline, and potential funding
- Ordinance – research, review, and amend, as needed
- CCSWA Chair, Michael Looney, to work collaboratively with CRCOG, Executive Director, Matt Hart, to meet with CTDEEP – strategic and programmatic next steps, targets, and goals
- Establish meeting to discuss incentives for members to serve as host community(ies) – schedule for upcoming year at CCSWA December Annual Meeting

8. Motion made by Tom Roy (Simsbury) to adjourn and seconded by Tim Bockus (Manchester). Meeting adjourned at 2:59 p.m. ET.

[CCSWA EXEC COMMITTEE MTG-20230821_140228-Meeting Recording.mp4](#)

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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