

Central CT Solid Waste Authority (CCSWA) Minutes

Executive Committee Meeting

Monday, October 16, 2023

2:00 p.m. EST

Members and Designees

Jim Rupert	Bolton Town Administrator
Ellen Zoppo-Sassu	Enfield Town Manager
Kathleen Blonski	Farmington Town Manager
Mike Looney	Hartford Public Works
Tim Bockus	Manchester Public Works
Kasia Purciello	Manchester Asst. Town Manager
Tom Roy	Simsbury Public Works
Fred Presley	Wethersfield Town Manager

Staff

Matt Hart	CRCOG Executive Director
Robyn Nichols	CRCOG Principal Program Manager, MSC

Guests

Brian Popovich	USA Recycling
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1. The virtual meeting was called to order by Michael Looney, CCSWA Chair, at 2:01 p.m.
2. Roll Call and Introductions were done.
3. There was no public comment.
4. August 21, 2023 CCSWA Meeting Minutes were approved (Motion by Fred Presley (Wethersfield) and seconded by Tim Bockus (Manchester)).
5. Michael Looney, CCSWA Chair, provided a brief report, including:

CCSWA has been working with CRCOG staff to review bylaws and model ordinance
CCSWA strategic priorities for 2024
Finance Committee slate/nominations

6. CCSWA Finance Committee was discussed, including recap of members previously nominated and approved, including:

Host Community – Hartford (Mike Looney)
Solid Waste Tonnage Rep – Hartford (Dave Steuber)
CCSWA Treasurer – Russ Arnold (Farmington)
Tim Bockus (Manchester)

Motion was made and seconded by Fred Presley (Wethersfield) to accept the nomination of Ellen Zoppo-Sassu (Enfield) to serve as the 5th member of the Finance Committee. Motion was unanimously approved.

Finance Committee shall meet in November with available dates/times to be determined.

7. Presentation and discussion of CCSWA By-Laws/concurrent Ordinance, including two paths of action (Path One – amend/enact new ordinance/bylaws vs. Path Two – no change/maintain existing). After Q&A, although Path One more challenging, many members believe need change to grow and provide benefits and solutions for future. CCSWA Chair will work with CRCOG staff to provide draft amendments/suggested language to CCSWA Bylaws and concurrent Ordinance for further consideration by CCSWA (requires 2 bylaw reviews).
8. CRCOG Staff Reports – Robyn Nichols provided a brief update on CRCOG/CCSWA MOU (approved by CRCOG Policy Board on September 27, 2023), RWA Request for Additional Information continued discussions with CTDEEP and collaborative efforts with COGS, updates to CCSWA website, 2024 CCSWA Schedule to be presented at CCSWA Annual Meeting. Matt Hart discussed (a) CCSWA operations/programming, with focus on going out to bid to test market for 2024/2025 – organics, residential MSW, recycling; and (b) member recruitment process/dues structure in early 2024 moving forward.
9. Next Meeting – CCSWA Annual meeting of Executive Committee and Full CCSWA Membership is Monday, December 18, 2023 beginning at 1:00 p.m. ET. Meeting will be virtual at this time.
10. Next Steps
 - a. Finance Committee – meet in November (e.g., budget)
 - b. Annual Meeting – Strategic Objectives (December 18, 2023)
 - c. CRCOG review/provide suggested amendments/language to revise CCSWA By-Laws and concurrent Ordinance
 - d. Provide programmatic ideas and market-testing programs/services for CCSWA to consider

11. Motion to adjourn made by Tom Roy (Simsbury) and seconded by Fred Presley. Meeting adjourned at 2:30 p.m.

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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