

Central CT Solid Waste Authority (CCSWA)

Finance Committee Minutes

Monday, November 13, 2023

2:00 p.m. EST

Members

Russ Arnold
Mike Looney
Dave Stueber
Tim Bockus

Farmington Public Works – CCSWA Treasurer
Hartford Public Works – CCSWA Chair
Hartford – Solid Waste Tonnage Rep
Manchester Public Works – Recycling Tonnage Rep

Staff

Matt Hart
Robyn Nichols

CRCOG Executive Director
CRCOG Principal Program Manager, MSC

Guests/Public

Brian Popovich

USA Hauling and Recycling

1. The virtual meeting was called to order by Mike Looney, CCSWA Chair, at 2:02 p.m.
2. Roll Call and Introductions were done.
3. There was no public comment.

2024/2025 CCSWA Budget was discussed. A typographical error referencing FY 2023/2024 Proposed Budget was noted and corrected to reflect FY 2024/2025 Proposed Budget. Discussion on \$25,000/annual set aside for contractual expenses was made and agreed upon. Annual membership dues for current members will remain the same at \$19,182 total. 2024/2025 Proposed CCSWA Budget - \$180,757.93. Motion made by Tim Bockus (Manchester) and seconded by Russ Arnold to approve Budget. Budget passed.

4. Finance Committee Spend Guidelines and approval process were discussed. It was agreed that spending over \$25K would require the approval of the full Executive Committee. Guidelines will be presented to CCSWA Executive Committee on December 18th, 2023 for final approval and process implementation.
5. Matt Hart, CRCOG Executive Director, joined the meeting at 2:13 p.m. ET.

6. CCSWA 2024 Finance Committee Meeting Schedule was discussed. Russ Arnold asked if meetings interfered with Transportation Committee meeting and determined no conflict. As approved, (Motion made by Russ Arnold and seconded by Dave Stueber) Finance Committee will meet virtually on the 3rd Monday quarterly (except August mtg. moved to September for summer recess) from 1:00 p.m. to 2:00 p.m. ET (meets prior to CCSWA EC or Full Membership meeting), unless otherwise agreed.
7. Other business included discussion/payment of an Invoice from RRS for consulting services provided to CCSWA on September 18, 2023 in the amount of approx. \$767. Motion made by Dave Stueber and seconded by Russ Arnold to approve payment. Motion passed and RRS Invoice approved for payment.
8. Meeting adjourned at 2:22 p.m. ET.



CCSWA Finance
Committee Mtg.-202

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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