

Central CT Solid Waste Authority (CCSWA) Minutes

Executive Committee Meeting

Monday, April 15, 2024

1:00 p.m. EST

Members and Designees

Jim Rupert	Bolton Town Administrator
Russ Arnold	Farmington Public Works
Mike Manfre	Glastonbury Public Works
Christopher Hayes	Hartford Public Works
Nana Adjei	Hartford Public Works
Tim Bockus	Manchester Public Works
Kasia Purciello	Manchester Assistant Town Manager
Tom Roy	Simsbury Public Works
Anthony (Tony) Manfre	South Windsor Public Works
Megan Siegel	South Windsor Public Works
Fred Presley	Wethersfield Town Manager

Staff

Sonya Carrizales	CRCOG Environmental Planner
Matt Hart	CRCOG Executive Director
Robyn Nichols	CRCOG Principal Program Manager, MSC

Guests

Brian Popovich	All American Waste
----------------	--------------------

1. The virtual meeting was called to order by Fred Presley, CCSWA Chair, at 1:01 p.m.
2. Roll Call and Introductions were done.
3. There was no public comment.
4. March 18, 2024, CCSWA Executive Committee Meeting Minutes were approved (Motion by Russ Arnold (Farmington) and seconded by Tom Roy (Simsbury)).
5. Fred Presley, CCSWA Chair, provided a brief update, including his new appointment as CCSWA Chair with the departure of Mike Looney, and successful commencement and resident participation of Wethersfield yard waste collection modeled after West Hartford.

6. CRCOG Staff Reports – Matt Hart (CRCOG) provided an update on status of RWA Grant – CRCOG will receive \$570,000 for staffing, programs, and services. CRCOG is negotiating Scope of contract with CTDEEP. Focus will be on an organics project through RWA. Questions were posed by Tom Roy (Simsbury), Russ Arnold (Farmington), and Tim Bockus (Manchester) on process and scope of organics, including possibility of RFI/RFQ/RFP and importance to open organics programs and services to all of CRCOG with benefits of joining CCSWA.
7. Business Items:

Revised Bylaws/Model Ordinance - Robyn Nichols (CRCOG) and Matt Hart (CRCOG) provided an update to proposed key amendments to the CCSWA Bylaws and Concurrent Ordinance, including the following:

- a. Purpose – broader statement, to include organics diversion and recycling
- b. voting tiers (from 5 to 3 tiers based on decennial census population), (Proposed Tiers –Tier 1 – population under 25,000 = 1 vote, Tier 2 – population from 25,000 to 74,999 = 2 votes, and Tier 3 – population over 75,000 = 3 votes);
- c. removal of EC members for cause only (removed without cause provision);
- d. reduction in number of rotating EC tiers (from 3 to 2);
- e. simplification of Concurrent Ordinance to align with key changes and amendments of Bylaws

Motion was made by Tim Bockus (Manchester) and Kasia Purciello (Manchester) to approve proposed revisions to Bylaws and Concurrent Ordinance. Motion passed. CRCOG will prepare proposed Bylaw and Concurrent Ordinance for review, discussion, and approval vote at next Full Membership meeting.

South Windsor Textile Recycling RFP – Discussion of textile recycling centered around last RFP conducted by CRCOG about 10 yrs. ago with Baystate Textiles contracting for services in our region. Although members generally satisfied with Baystate, new vendors and expanded services are available, including Heartstrings and Helpsy. Interest from CCSWA members to expand services/service provider options. CRCOG will review current Baystate contract, including ability to initiate RFP for textile recycling.

RFI for Organics – CRCOG preparing draft RFI for organics/food waste. Exploring ability to begin work through CRCOG and present to CCSWA Executive Committee (to open up to CCSWA and larger CRCOG membership for participation).

CCSWA Invoice - Invoice for CRCOG's Administrative Services provided to CCSWA from 01/01/24 to 3/31/24 in the amount of \$5,593.75 was presented by Robyn Nichols (CRCOG). Motion was made by Russ Arnold (Farmington) and seconded by Tom Roy (Simsbury) to approve CRCOG Quarterly Invoice payment in the amount of \$5593.75. Motion passed unanimously. CRCOG will process Invoice for payment.

8. Items for next meeting were discussed by Fred Presley (Wethersfield) and Matt Hart (CRCOG) to include:
 - a. RWA Scope of Work (including RFI for organics/food waste)
 - b. Municipal Memo (re: CCSWA Bylaws and Concurrent Ordinance)
 - c. Textile RFP update
 - d. Legislative Update
 - e. CCSWA Budget

9. Motion to adjourn made by Tim Bockus (Manchester) and seconded by Tom Roy (Simsbury). Meeting adjourned at 1:32 p.m.

**CRCOG DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY OR
LANGUAGE.**

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