

**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Friday, February 01, 2019, 12:00 p.m.**  
**HRRRA Offices, Old Brookfield Town Hall**



**MINUTES**

Chairman Rudy Marconi called the meeting to order at 12:05 p.m.. Members in attendance were M. Knickerbocker, S. Dunn and H. Rosenthal. Also in attendance was J. Heaton-Jones, Executive Director. K. Vallera, All American Waste and R. McNamara, Wheelabrator

**Approval of Minutes**

**Motion** by M. Knickerbocker, second by H. Rosenthal to approve the minutes of the Executive Committee meeting of June 25, 2018, as presented. **Vote:** All in favor

**Letter from Oak Ridge regarding Regional Waste and Recycling Contract MSW Tip Fee**

The Director briefed the Executive Committee on the letter that was sent to HRRRA from Oak Ridge dated January 24, 2019. The Director shared with the committee that she had spoken to J. Decker on the phone and had some additional details that related to the executed contract and his request to increase the MSW Tip Fee. The Director also mentioned that J. Decker had verbally requested an increase to R. Marconi and M. Knickerbocker at a prior meeting.

**Motion** by M. Knickerbocker, second by S. Dunn, to go into executive session for the purpose to review the content of the letter and how it may impact the Regional Solid Waste and Recycling System Agreement Contract between HRRRA and Oak Ridge, and to invite the Director into the executive session. **Vote:** All in favor. The Executive Committee entered executive session at 12:10 p.m. and came out of executive session at 12:55 p.m. The Committee returned to public session and there were no votes taken.

**Adjournment**

On a **motion** by S. Dunn, second by M. Knickerbocker, the meeting was adjourned at 12:56 p.m. **Vote:** All in favor.

Minutes Respectfully Submitted by,

Jennifer A. Heaton-Jones  
HRRRA Executive Director

