



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting - Special Meeting
Wednesday, February 13, 2019 4:00 p.m.
HRRRA Office
162 Whisconier Rd, Brookfield, CT 06804

AGENDA

1. Call to order
2. Approval of minutes of February 1, 2019 (Attachment A)
3. * Regional Waste and Recycling Contract MSW Tip Fee
Executive session anticipated for this item.
4. * Adjournment

*Action Item

cc: HRRRA members and alternates
Town clerks and FOI list

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