



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY

Executive Committee Meeting
Thursday, February 20, 11:30 a.m.
Room 133, Brookfield Town Hall

MINUTES

Chairman Mike Gill called the meeting to order at 11:40 a.m.. Members in attendance were M. Gill, R. Marconi, and M. Knickerbocker. Also in attendance were C. Reedy, Director and Lynn Waller, member of the public.

Approval of Minutes

Motion by R. Marconi, second by M. Knickerbocker, to approve the minutes of the Executive Committee meeting of January 9, 2014, as presented. **Vote:** All present voting in favor.

Update on Motion to Intervene with DEEP in re the Permit Application of MSW Associates to Construct and Operate a Solid Waste VRF on Plumtrees Road in Danbury

M. Gill updated the members present on the Motion to Intervene, stating that DEEP granted the HRRAs motion. C. Reedy, J. Iannucci and R. Metzler attended a Status Conference at DEEP with the other parties involved on January 27th. At that meeting a list of dates for additional meetings and/or steps in the process were set and agreed to.

M. Gill and HRRAs staff conducted a conference call last week with R. Metzler to discuss strategy and how to keep legal fees within a reasonable range. To date the Authority has spent approximately \$11,000 on the matter, and R. Metzler estimates it will require another \$10,000 - \$12,000 to complete the administrative hearing process.

C. Reedy went over the 46-item list required for production that was received from the applicant's attorney yesterday, February 19th. She and R. Metzler reviewed each item. Some items request documents that HRRAs does not have or that do not exist. Other items are duplicative. Still, there remains a lot of material to gather, scan, have R. Metzler review and submit by the due date, February 25th. HRRAs will ask for an extension of the due date since it is not possible for the Authority's small staff to comply by next Tuesday with all that is requested.

Dates for the various steps in the process include:

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|-------------|--|
| February 18 | Requests for Production/Discovery due |
| February 25 | Objections to Discovery due/ Production due of unobjectionable items |
| March 4 | Responses to Discovery Objections due |
| March 11 | 1:00 p.m. Discovery Conference at DEEP |

March 25 6:00 p.m. Public Informational Meeting on Application at Amber Room
April 4 List of all legal issues, proposed witnesses, exhibits, pre-filed written testimony, etc. due
April 23 1:00 p.m. Pre-Hearing Conference at DEEP
April 29 10:30 a.m. Site Visit at Plumtrees Road Site
May 12 6:00 p.m. Public Hearing - Council Chambers, Danbury City Hall
June 3 9:30 a.m. Evidentiary Hearings as Needed
June 5
June 9
June 10
June 17
June 19

In order to discuss strategy with respect to the HRRRA's testimony at the hearing, R. Marconi made a **motion** to go into Executive Session, seconded by M. Knickerbocker. **Vote:** All present voting in favor. The HRRRA Executive Committee entered into Executive Session and asked C. Reedy to join them (L. Waller left the room) at 11:50 a.m. The Executive Committee came out of Executive Session at 12:15 p.m. No votes were taken and there was no further discussion.

Adjournment

Without objection the meeting was adjourned at 12:16 p.m.

Minutes Respectfully Submitted by,

Cheryl D. Reedy
HRRRA Director