



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
REGULAR MEETING MINUTES

Thursday, June 27, 2013, 10:30 a.m.

First Floor Conference Room 133, Brookfield Town Hall

Members or Alternates Present and Voting

Bethel, Matthew Knickerbocker	8
Brookfield, Bill Davidson	7
Danbury, Joel Urice	36
New Fairfield, Mike Gill	6
Newtown, Herb Rosenthal	12
Redding, Larry Kulowiec	4
Ridgefield, Rudy Marconi	11
Kent, B. Adams	1
New Milford, S. Von Holt	12
Redding, L. Kulowiec	4
Sherman, C. Cope	2
	<u>99</u>

Other Present:

Glenn Lockhart, Wheelabrator
Jodi Barnell-Drescher, Winters Brothers
Eric Fredricksen, All American Waste
Bob Metzler, HRRRA Counsel
Lynn Waller, Public

Members Not Present

Bridgewater, Bill Stuart

Call to Order: The meeting was called to order by Chairman Gill at 10:33 a.m. with a quorum of 97 votes present from nine municipalities. C. Cope entered the meeting at 10:50 following item 5c bringing the quorum to 99 from ten municipalities.

Public Comment

There was no public comment

Chairman's and Members' Comments

M. Gill shared details of the annual video contest award ceremony that took place at Brookfield Town Hall on June 11th. It was well attended. C. Reedy, J. Iannucci and M. Gill attended Wheelabrator's 25th anniversary as well as the ribbon cutting ceremony for Winters Brothers new MRF in Shelton. M. Knickerbocker also attended the Winters ribbon cutting.

Director's Report

C. Reedy explained the fall off in MSW tonnage has come back, not 100% but much better than it was. Recycling tonnage is slightly down from the previous year. Where the tonnage is going will be more defined as Winters refines tonnage coming from HRRRA Municipalities.

C. Reedy shared the e-waste tonnage that Eco International collected in the first three months was approximately 80 tons. All towns are up and running with Eco International. The amount of rebate going back to the towns for this time period is about \$4000.

HRRA is still missing the one page Eco International agreement from Bethel, Bridgewater and Danbury.

C. Reedy and J. Iannucci spent much of June traveling to schools throughout the region to present the HRRA Recycling Program to about 900 students. The program was well received by the students. Many schools had to be turned away because of lack of time in the schedule. Teachers will be contacted again in the fall and will be scheduled for the 2013-14 school year.

The Newtown HHW day was successful and served 493 cars, an increase of 32 cars over last year.

C. Reedy attended the NY Solid Waste Conference in May and made a presentation on the paint stewardship program.

C. Reedy handed out a one page flyer to members regarding the new PaintCare program with information on one day collections for paint only. PaintCare will hold a “paint only” collection on Saturday, August 3rd at the Danbury Public Works Facility on Newtown Road. Paintcare will advertise, staff and run this event. The more residents who take advantage of this one day event the less paint material that will be collected at the September HHW day in Danbury.

Administrative Approvals

- a. **Motion** by M. Knickerbocker, second by J. Urice, to approve the minutes of the April 18, 2013 meeting as presented. **Vote:** All in favor, R. Marconi, H. Rosenthal and S. Von Holt abstained (Vote tally: 62 in favor, 35 abstained)
- b. **Motion** by H. Rosenthal, second by R. Marconi, to approve the HRRA financial statements through May 31, 2013 as presented. **Vote:** All in favor. (Vote tally: 97 in favor.)
- c. **Motion** by R. Marconi, second by M. Knickerbocker, to approve the transfer of \$721 from Professional Services Legal Fees to Staffing Director’s Salary. **Vote:** All in favor. (Vote tally: 97 in favor.)

Old Business

- a. M. Gill restated that the Municipal E-waste collection and recycling agreements for the towns of Bridgewater, Bethel and the City of Danbury need to be signed and returned. J. Iannucci will speak with B. Stuart, C. Reedy will resend the agreement to M. Knickerbocker and J. Urice will look into Danbury.
- b. J. Iannucci shared the results of the 2013 Video Contest. Bethel swept the contest with the 1st place winner, 3rd place winner and Honorable Mention winner. The 2nd place winning team was comprised of students from St. Joseph school and students were from the towns of Bridgewater, Brookfield and New Milford. The ceremony was well received by the parents and the students had a great time. There were not a significant number of entries this year and therefore HRRA will evaluate how to get more participation and move the contest from the spring to the fall of 2014.

New business

- a. R. Marconi and B. Davidson gave a report of the Personnel Committee meeting. B. Davidson pointed out the most significant of actions was item #4 which states “*Reviewed and approved a transition plan presented by C. Reedy for her retirement. The plan increases J. Iannucci's hours from 15/wk to 25/wk for the 2013-14 fiscal year to allow for overlap with C. Reedy to learn all facets of the Director's job. The plan also provides for J. Iannucci to become the full time Director and C. Reedy to become the part time (12-15 hrs/wk) Assistant Director in 2014-15.*”

Motion by M. Knickerbocker, second by J. Urice, to approve the Personnel Committee Report and recommendations as presented. **Vote:** All in favor. (Vote tally: 99 in favor.)

- b. **Motion** by R. Marconi, second by S. Von Holt, to approve the HRRA 2013-14 Annual Budget as presented. **Vote:** All in favor. (Vote tally: 99 in favor.)
- c. L. Kulowiec shared the report of Nominating Committee for 2013-14. In June 2013, the HRRA Nomination Committee met in absentia to consider candidates for officers for the fiscal year ending June 30, 2014. After a review of all qualified candidates, the Committee unanimously agreed on the following slate of nominations to serve as officers for the fiscal year ending June 30, 2014. Chairman, M. Gill – Vice Chairman, R. Marconi – Secretary, M. Knickerbocker – Treasurer, H. Rosenthal – Assistant Treasurer, M. Boughton. The Committee thanked B. Davidson for his service as secretary for two terms.
- d. **Motion** by B. Davidson, second by S. Von Holt, to accept the slate of Officers for 2013-14. **Vote:** All in favor. (Vote tally: 99 in favor.)

Adjournment: Motion by M. Knickerbocker, second by B. Davidson, to adjourn the meeting at 11:02a.m. **Vote:** All in favor. (Vote tally: 99 in favor.)