

**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Wednesday, February 13, 2019, 4:00 p.m.**  
**HRRRA Offices, Old Brookfield Town Hall**



**MINUTES**

Chairman Rudy Marconi called the meeting to order at 4:03 p.m.. Members in attendance were M. Knickerbocker, H. Rosenthal (via phone). Also in attendance were members of the Negotiating Committee, J. Urice, P. Bass and F. Hurley along with J. Heaton-Jones, Executive Director. In addition, members of the public, K. Vallera, All American Waste and R. LoStocco, LoStocco Refuse Service, P. Caruso, Associated Refuse.

**Approval of Minutes**

**Motion** by M. Knickerbocker, second by P. Bass to approve the minutes of the Executive Committee meeting of February 1, 2019, as presented. **Vote:** All in favor

**Regional Waste and Recycling Contract MSW Tip Fee**

The Chairman stated the purpose of the meeting was discuss the request from Oak Ridge to increase the MSW tip fee.

**Motion** by M. Knickerbocker, second by P. Bass, to go into executive session for the purpose to discuss the Regional Solid Waste and Recycling System Agreement Contract between HRRRA and Oak Ridge, and to invite the Executive Director, Members of the Negotiating Committee and J. Decker from Oak Ridge into the executive session. **Vote:** All in favor. The Executive Committee entered executive session at 4:07 p.m.. J. Decker left the meeting for the committee to caucus at 5:18pm and was asked to return at 5:30. The Committee came out of executive session at 5:44 p.m. The Committee returned to public session at 5:44pm and there were no votes taken. A meeting was set to continue the discussion for Thursday, February 21<sup>st</sup> at 4pm.

**Adjournment**

On a **motion** by M. Knickerbocker, second by P. Bass, the meeting was adjourned at 5:46 p.m.  
**Vote:** All in favor.

Minutes Respectfully Submitted by,

Jennifer A. Heaton-Jones  
HRRRA Executive Director