



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Tuesday, May 28, 2019, 9:00 a.m.**  
**Brookfield Town Hall, First Selectman's Office**  
**100 Pocono Road, Brookfield CT 06804**

**MINUTES**

Chairman Rudy Marconi called the meeting to order at 9:10 a.m.. Members in attendance were M. Knickerbocker (via phone), S. Dunn, and M. Boughton. Also in attendance were J. Heaton-Jones, Executive Director, HRRRA

**Approval of Minutes**

**Motion** by S. Dunn, second by R. Marconi to approve the minutes of the Executive Committee meeting of April 22, 2019, as presented. **Vote:** All in favor

**Glass Pilot Agreement with Oak Ridge**

J. Heaton-Jones was unable to meet with Oak Ridge to obtain a draft written agreement before today's meeting. The current concerns with the pilot are contamination and loads now being rejected by SMI. The material is 99% clean with some small contamination but one ceramic plate can contaminate an entire dumpster. This type of contamination is not an issue for Pace, Urban Mining or other companies that use glass for aggregate. The current problem is the distance to any other processor. There are rail options if Oak Ridge would like to send glass to Winslow NC. The Executive Committee agreed that storing the material is not an option for liability and not have a secure location of disposal.

S. Dunn requested a matrix be created on disposal options, distance, cost, and level of quality of material accepted at each location. R. Marconi would like to see better quality signage at the transfer stations for public awareness to help combat the contamination.

The Executive Committee agreed the project has enough merit and value that it should continue. A meeting with Oak Ridge needs to be scheduled to draft a formal agreement to move the project forward.

**Household Hazardous Waste Participation and Funding Options**

J. Heaton-Jones presented the average cost per car/town for the last eight years and several options to support the funding for additional events. R. Marconi supports registration fees being dedicated to a "HHW Fund" that would also be funded by additional revenue from the new Regional Solid Waste and Recycling Agreement. The Fund would have approximately \$60,000. J. Heaton-Jones pointed out that each municipality would need to agree autonomously to have their registration fees held and be designated for the HHW Fund.

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

**Motion** by S. Dunn, second by M. Knickerbocker, 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 into the executive session. **Vote:** All in favor.

The Executive Committee entered executive session at 9:32 a.m.. At 10:09 a.m. the Committee returned to public session and there were no votes taken.

## **Adjournment**

On a **motion** by S. Dunn, second by R. Marconi, the meeting was adjourned at 10:10 a.m. **Vote:** All in favor.

Minutes Respectfully Submitted by,

Jennifer A. Heaton-Jones  
HRRRA Executive Director