



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Wednesday, June 17, 2020 3:00 p.m.
Zoom – Link at www.hrra.org

AGENDA

1. Call to order
2. Approval of minutes of June 9, 2020 (Attachment A)
3. Regional Solid Waste and Recycling Agreement Contract – Negotiation of tip fee formula and amendment to contract. *Executive session anticipated for this item.*
6. Adjournment

**Possible action items*

cc: HRRRA members and alternates
Town clerks and FOI list



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Tuesday, June 9, 2020, 3:00 p.m.
Via zoom

MINUTES

Chairman Matthew Knickerbocker called the meeting to order via zoom at 3:04 p.m. Members in attendance via zoom were S. Dunn, J. Pemberton and H. Rosenthal. Also, in attendance J. Heaton-Jones, HRRRA Executive Director

Approval of Minutes

Motion by, S. Dunn second by J. Pemberton to approve the minutes of the Executive Committee meeting of May 4, 2020, as presented. **Vote:** All in favor

Regional Solid Waste and Recycling Agreement Contract

Motion by M. Knickerbocker, second by S. Dunn, to go into executive session for the purpose to review the draft Amendment No. 2 to the Regional Solid Waste and Recycling System Agreement. The proposed amendment is to create a clearer method of calculation for changing the recycling tip. **Vote:** All in favor. The Executive Committee entered executive session at 3:06 p.m. and came out of executive session at 3:43 p.m.

The Executive Committee directed the Executive Director to contact the HRRRA Attorney to discuss suggested changes to the draft and to set up a meeting with Oak Ridge and the HRRRA Chairman.

Adjournment

On a **motion** by S. Dunn, second M. Knickerbocker the meeting was adjourned at 3:44 p.m. **Vote:** All in favor.

Respectfully Submitted,

Jennifer Heaton-Jones
Executive Director