



HOUSATONIC RESOURCES RECOVERY AUTHORITY

Wednesday, June 30, 2021, 10:00 a.m.

Special Meeting

[Zoom – Link here and posted on www.hrra.org](#) Meeting

ID: 882 4712 9564

Passcode: 606276

AGENDA

1. Call to order, determination of quorum, pledge of allegiance.
2. Public comment
3. Chairman and members' comments
4. Director's and tonnage reports (**Attachment A**)
5. Administrative approvals
 - a. *Minutes of April 29, 2021 (**Attachment B**)
 - b. *Financial statements through May 31, 2021 (**Attachment C**)
6. New business
 - a. *Nomination Committee (**Attachment D**)
 - b. *Consider and approve the HRRR budget for the FY ending June 30, 2022 as recommended by the Executive Committee (**Attachment E**)
 - c. *HHW policy for residents with excessive material (**Attachment F**)
 - d. *Non-Compliant Haulers – review and decide action (**Attachment G**)
 - e. *Membership policy – discuss a future policy for membership. (**Attachment H**)
7. *Adjournment

**Possible action items*

cc: HRRR members and alternates
Town clerks and FOI list

HRRRA Director's Report For June 30, 2021 HRRRA Meeting

MSW and Recycling Tonnage Reports through March 31st

- MSW tonnage FY to date is running at **104%** and **102%** compared to the same month last year.
- Recycling tonnage FY to date is running at **102%** and **69%** compared to the same month last year.
- E-waste tonnage is running at **97%** compared to the same time last year.
- Glass collected from March 1, 2019 to June 23, 2021 – **563.15 tons**

Meeting Highlights /Activities

- **Public Education** – J. Heaton-Jones provided Composting 101 classes the month of May. The Wipe Out Waste guidebook is getting a face lift and should be ready for print in July. The What's IN What's OUT universal recycling guide has also been updated to include images. The HRRRA is having copies printed for member towns to distribute at transfer stations and town halls.
- **Town of Roxbury and Wilton** have submitted all the required documents to be a member of the HRRRA as requested by the Authority at the April 29, 2021 meeting. Both municipalities passed the concurrent ordinances and signed the Municipal Agreement between the HRRRA and their respected towns. The 2020 US Census data will not be available for redistricting until after August 16, 2021. The following voting units per member town is derived from the 2010 US census.

HRRRA Votes Per Municipality

HRRRA Municipalities	Population per 2010 Census	% of HRRRA Population	HRRRA Proportional Votes
Bethel	18,584	7.20%	7
Bridgewater	1,727	0.67%	1
Brookfield	16,452	6.37%	6
Danbury	80,893	31.34%	31
Kent	2,979	1.15%	1
New Fairfield	13,881	5.38%	5
New Milford	28,142	10.90%	11
Newtown	27,560	10.68%	11
Redding	9,158	3.55%	4
Ridgefield	24,638	9.55%	10
Roxbury	2,262	0.88%	1
Sherman	3,581	1.39%	1
Weston	10,179	3.94%	4
Wilton	18,062	7.00%	7
Total	258,098	100.00%	100

- **Student Internship** - HRRR Staff worked with the two high school students from New Fairfield and Ridgefield High School to improve their respective town's organics programs. Many new residents signed up for the program via their efforts and HRRR Staff J. Baum will continue the work throughout the summer.
- **HHW Events** – The HRRR facilitated two additional spring events. The May event that took place in Newtown processed 654 cars and the event cost \$37,596.96. The June 12th event took place at Bethel High School for the first time. The event processed 541 cars and cost the region \$34,906.36. The next HHW event is scheduled for September 11th at Brookfield High School.
- **Glass Pilot Program** – The public education campaign will launch the first week of July to encourage all residents of the HRRR to utilize the glass collection containers at HRRR municipal drop-offs.
- **Legislative Update** – The Tire/Propane Tank/Smoke Detector EPR bill did not get called to the floor. Unfortunately, the co-chair of the environment committee and co-sponsor of the bill had significant medical issues at the end of session that made pushing the bill through difficult. J. Heaton-Jones will continue to push for the bill in the 2022 session. The Bottle Bill passed through the house and senate and is considered one of the most significant modernization and expansion of such legislation in the country.

Section 322 of the implementer states “The Commissioner of Energy and Environmental Protection, effective July 1, 2021 within available resources, shall develop and implement a program to support solid waste reduction strategies that are consistent with the Comprehensive Materials Management Strategy, developed pursuant to section 22a-241a of the general statutes. Such waste reduction strategies may include, but shall not be limited to, solid waste diversion, unit-based pricing, organic materials diversion and reuse and recycling strategies.”

- **Haulers** – The HRRR staff sent out the annual HRRR Registration packet for 2021-22 season the first week in June. Packets are not due back until August 2nd given July 31st falls on a Saturday. There are many outstanding non-compliant haulers who have not completed their 2020-21 packets. This issue will be brought to the Full Authority at the June 30th meeting. There are a small number of haulers who are having a difficult time obtaining the required insurance which has delayed their ability to complete the registration process.
- **Tip Fees** – MSW Tip Fees will increase, per contract, \$1.56 per ton as of July 1st for both HRRR Member towns and HRRR Haulers. The Member rate will be \$91.33, and the hauler rate will be \$96.87.
- **NEXT HRRR Meeting is scheduled for Thursday, September 30th**

HRRA - MSW Tonnage

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	YTD as % of Prior YTD
Jan	10,204.23	10,816.98	10,909.90	9,521.05	8,709.97	8,193.26	9,060.62	10,256.78	10,745.50	11,023.81	10,388.11	94.23%
Feb	9,656.34	9,759.96	8,305.92	7,648.06	7,070.96	7,626.85	7,535.47	8,841.09	8,863.32	9,401.69	9,120.14	97.01%
Mar	11,809.91	10,632.01	9,199.49	8,507.43	8,415.64	9,077.68	8,584.21	9,868.75	9,948.73	10,323.38	11,698.87	113.32%
Apr	11,212.42	10,269.20	10,373.68	10,330.16	8,796.55	8,669.38	8,853.20	10,547.05	11,502.64	10,435.03	11,602.09	111.18%
May	12,081.01	11,825.87	11,536.19	10,632.45	10,095.92	9,103.14	10,209.07	11,650.66	12,115.93	11,072.11	11,271.93	101.80%
Jun	12,998.70	11,246.95	11,665.08	9,908.25	10,776.39	9,977.93	10,055.20	11,361.23	11,396.48	11,801.87		
Jul	11,142.45	11,818.05	11,885.87	11,457.12	10,613.73	8,978.65	9,650.28	11,654.85	12,347.13	12,735.71		
Aug	12,835.18	12,154.61	10,442.51	9,504.43	9,308.83	10,088.70	10,065.10	12,294.98	11,546.06	12,215.33		
Sep	12,916.11	10,816.64	10,090.83	9,830.16	9,562.86	9,024.18	9,569.14	10,565.45	10,976.99	11,953.94		
Oct	11,226.64	11,417.38	11,022.28	10,320.11	9,101.82	8,877.85	9,696.31	11,969.58	11,766.79	11,767.72		
Nov	12,497.05	12,158.28	9,445.19	8,872.00	9,051.83	9,570.73	10,864.04	11,660.40	10,886.55	11,436.23		
Dec	11,610.69	10,727.36	10,068.41	10,111.75	9,176.60	9,434.03	9,925.42	10,606.23	11,058.63	12,205.80		
Total Tons YTD	140,190.73	133,643.29	124,945.35	116,642.97	110,681.10	108,622.38	114,068.06	131,277.05	133,154.75	136,372.62	54,081.14	
% of WSDA Benchmark Annual Tonnage (115,284)	100%	95%	93%	93%	95%	98%	105%	115%	101%	102%	103%	

HRRA MSW Program Fee

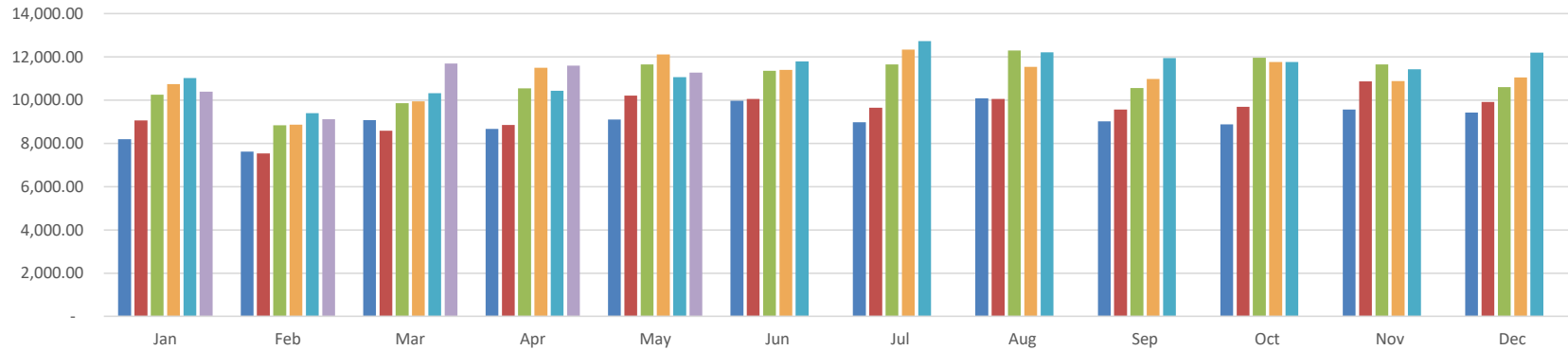
	Calendar 2011	Calendar 2012	Calendar 2013	Calendar 2014	Calendar 2015	Calendar 2016	Calendar 2017	Calendar 2018	Calendar 2019	Calendar 2020	Calendar 2021	
Program Fee Earned YTD	\$107,946.86	\$102,905.33	\$98,706.83	\$94,480.81	\$110,681.10	\$108,622.38	\$114,068.06	\$131,277.05	\$201,736.89	\$272,745.23	\$108,162.28	
Program Fee Pd to HRRA YTD	\$107,522.00	\$102,905.00	\$98,707.00	\$94,481.00	\$111,729.59	\$110,343.05	\$102,954.28	\$131,277.05	\$201,736.89	\$272,745.23	\$108,162.28	

	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	
Tonnage by FY	139,174.40	136,779.09	131,082.58	119,502.49	113,961.00	109,463.91	110,271.91	122,295.85	133,324.09	132,640.03	126,395.87	Tonnage
Program Fee Pd To HRRA FYTD	\$139,174.40	\$136,779.09	\$131,082.58	\$119,502.49	\$113,961.00	\$109,463.91	\$110,271.91	\$122,295.85	\$133,324.09	\$265,280.06	\$252,791.74	Revenue

HRRA - MSW Tonnage Year-to-Date

	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	YTD as % of Prior YTD
Jan	10,412.62	10,204.23	10,816.98	10,909.90	9,521.05	8,709.97	8,193.26	9,060.62	10,256.78	10,745.50	11,023.81	10,388.11	
Feb	9,082.72	9,656.34	9,759.96	8,305.92	7,648.06	7,070.96	7,626.85	7,535.47	8,841.09	8,863.32	9,401.69	9,120.14	
Mar	12,008.02	11,809.91	10,632.01	9,199.49	8,507.43	8,415.64	9,077.68	8,584.21	9,868.75	9,948.73	10,323.38	11,698.87	
Apr	13,461.21	11,212.42	10,269.20	10,373.68	10,330.16	8,796.55	8,669.38	8,853.20	10,547.05	11,502.64	10,435.03	11,602.09	
May	11,285.47	12,081.01	11,825.87	11,536.19	10,632.45	10,095.92	9,103.14	10,209.07	11,650.66	12,115.93	11,072.11	11,271.93	
Jun	12,956.37	12,998.70	11,246.95	11,665.08	9,908.25	10,776.39	9,977.93	10,055.20	11,361.23	11,396.48	11,801.87		
Jul	12,118.43	11,142.45	11,818.05	11,885.87	11,457.12	10,613.73	8,978.65	9,650.28	11,654.85	12,347.13	12,735.71		
Aug	12,195.33	12,835.18	12,154.61	10,442.51	9,504.43	9,308.83	10,088.70	10,065.10	12,294.98	11,546.06	12,215.33		
Sep	11,601.53	12,916.11	10,816.64	10,090.83	9,830.16	9,562.86	9,024.18	9,569.14	10,565.45	10,976.99	11,953.94		
Oct	11,516.97	11,226.64	11,417.38	11,022.28	10,320.11	9,101.82	8,877.85	9,696.31	11,969.58	11,766.79	11,767.72		
Nov	11,829.98	12,497.05	12,158.28	9,445.19	8,872.00	9,051.83	9,570.73	10,864.04	11,660.40	10,886.55	11,436.23		
Dec	11,949.55	11,610.69	10,727.36	10,068.41	10,111.75	9,176.60	9,434.03	9,925.42	10,606.23	11,058.63	12,205.80		
Total Tons YTD	140,418.20	140,190.73	133,643.29	124,945.35	116,642.97	110,681.10	108,622.38	114,068.06	131,277.05	133,154.75	136,372.62	54,081.14	
% of WSDA Benchmark Tonnage (115,284)		100%	95%	93%	93%	95%	98%	105%	115%	101%	102%	105%	

MSW Tonnage - CY 2016, 2017, 2018, 2019, 2020, 2021



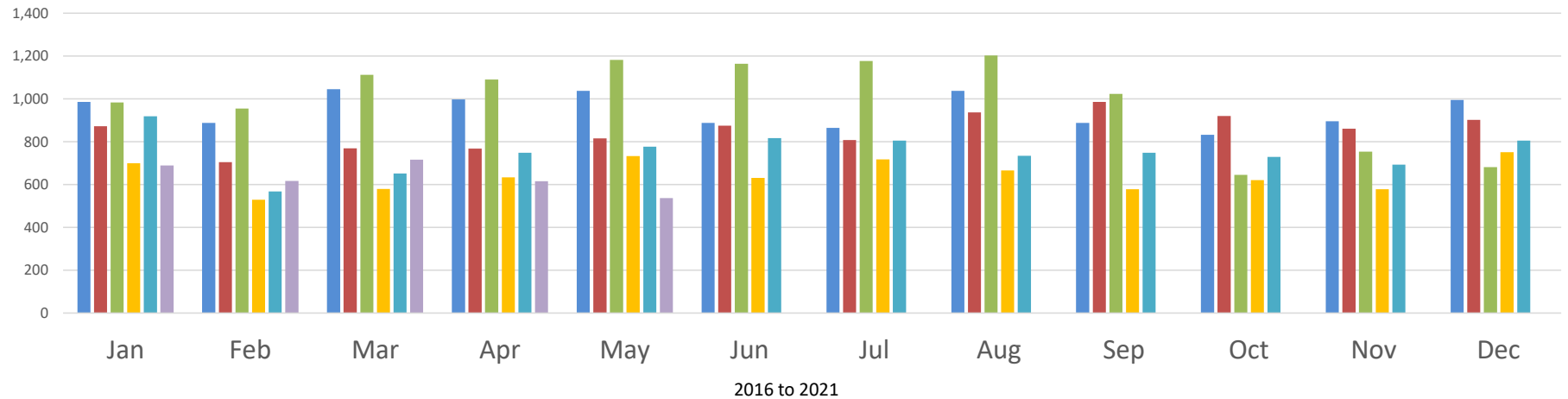
Transfer Station Tonnage By Month/Year

	Newtown TS				Danbury TS				Ridgefield TS				Weston	Total HRRR TS			
	2018	2019	2020	2021	2018	2019	2020	2021	2018	2019	2020	2021	2021	2018	2019	2020	2021
January	982.59	1,002.41	1,062.43	1,076.62	8,405.51	8,971.96	8,913.98	8,117.50	868.68	771.13	1,047.40	1,134.07	59.92	10,256.78	10,745.50	11,023.81	10,388.11
February	855.90	844.91	988.81	954.96	7,334.32	7,468.26	7,495.54	7,177.73	650.87	550.15	917.34	954.96	32.49	8,841.09	8,863.32	9,401.69	9,120.14
March	906.25	945.78	1,104.84	1,164.87	8,198.48	8,235.01	8,080.47	9,231.04	764.02	767.94	1,138.07	1,238.97	63.99	9,868.75	9,948.73	10,323.38	11,698.87
April	978.02	1,053.47	1,141.71	1,200.58	8,663.24	9,493.57	8,131.64	9,110.63	905.79	955.60	1,161.68	1,290.88	95.45	10,547.05	11,502.64	10,435.03	11,697.54
May	1,012.80	1,133.62	1,236.19	1,182.20	9,774.37	9,960.55	8,520.04	8,801.42	863.49	1,021.76	1,315.88	1,288.31	54.24	11,650.66	12,115.93	11,072.11	11,326.17
June	1,144.93	1,126.44	1,434.47		9,238.29	9,203.35	9,049.49		978.01	1,066.69	1,317.91			11,361.23	11,396.48	11,801.87	-
July	1,103.59	1,179.01	1,344.77		9,728.22	10,199.80	10,137.14		823.04	968.32	1,253.80			11,654.85	12,347.13	12,735.71	-
August	1,103.31	1,134.35	1,237.91		10,341.61	9,573.29	9,783.25		850.06	838.42	1,194.17			12,294.98	11,546.06	12,215.33	-
September	1,022.77	1,024.63	1,210.42		8,747.68	9,077.36	9,523.96		794.00	875.00	1,219.56			10,564.45	10,976.99	11,953.94	-
October	1,101.46	1,054.20	1,234.87		9,916.47	9,825.84	9,372.38		951.65	886.75	1,160.47			11,969.58	11,766.79	11,767.72	-
November	1,065.06	1,117.60	1,099.47		9,708.42	8,940.54	9,097.01		886.92	828.41	1,239.75			11,660.40	10,886.55	11,436.23	-
December	1,025.22	1,130.90	1,282.26		8,733.40	8,942.84	9,587.77		847.61	984.89	1,335.77			10,606.23	11,058.63	12,205.80	-
Total YTD	12,301.90	12,747.32	14,378.15	5,579.23	108,790.01	109,892.37	107,692.67	42,438.32	10,184.14	10,515.06	14,301.80	5,907.19	306.09	131,276.05	133,154.75	136,372.62	54,230.83
% of Total Tonnage	9.4%	9.6%	10.5%	10.3%	82.9%	82.5%	79.0%	78.3%	7.8%	7.9%	10.5%	10.9%	0.6%	100.0%	100.0%	100.0%	100.0%
	Newtown TS				Danbury TS				Ridgefield TS				Total HRRR TS				

HRRA/Regional Recycling Facility Tonnage

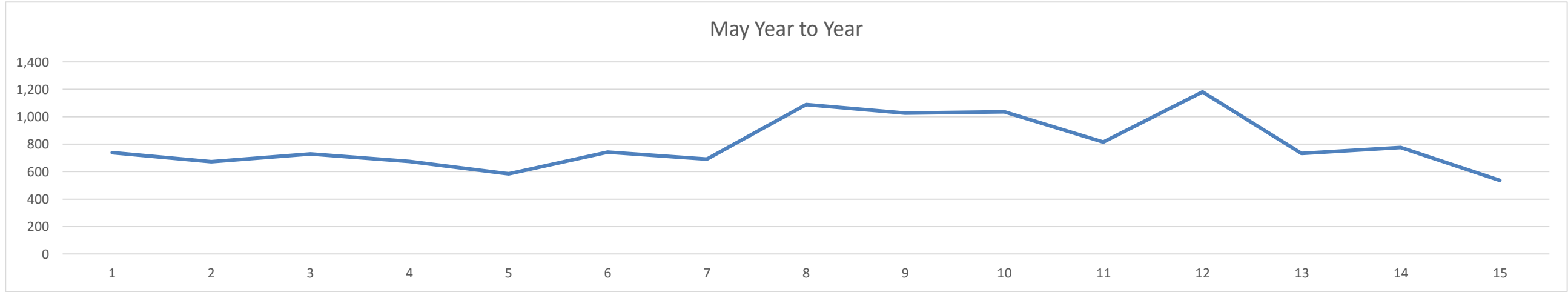
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2021 YTD as % of 2020 YTD
Jan	681	746	625	771	554	729	702	944	971	986	872	983	700	918	689	
Feb	534	630	566	616	537	656	566	756	759	888	705	954	529	568	617	
Mar	692	675	593	742	558	715	652	869	901	1,045	769	1,112	579	651	716	
Apr	697	604	606	727	518	693	600	995	988	997	768	1,089	634	748	616	
May	738	672	729	674	584	742	692	1,089	1,026	1,037	815	1,181	732	777	536	
Jun	709	637	832	607	640	790	647	1,010	1,059	887	875	1,163	630	816		
Jul	681	660	823	543	616	745	975	1,043	1,070	864	808	1,176	717	805		
Aug	755	609	753	562	721	811	980	975	979	1,037	937	1,202	666	734		
Sep	638	639	763	563	708	691	998	1,050	1,016	888	986	1,023	578	748		
Oct	746	639	742	540	656	684	956	1,043	949	832	920	645	620	729		
Nov	791	640	804	569	715	737	868	915	1,025	895	861	754	578	693		
Dec	775	837	866	653	801	677	982	1,180	1,229	995	901	681	751	805		
Total Tons YTD	8,437	7,988	8,702	7,567	7,608	8,670	9,618	11,869	11,972	11,351	10,217	11,964	7,715	8,991	3,175	87%

2016 - 2017 - 2018 - 2019 - 2020 - 2021 Recycling Tonnage



HRRRA/Regional Recycling Facility Tonnage																
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2021 FYTD as % of 2020 FYTD
Jan	681	746	625	771	554	729	702	944	971	986	872	983	700	918	689	
Feb	534	630	566	616	537	656	566	756	759	888	705	954	529	568	617	
Mar	692	675	593	742	558	715	652	869	901	1,045	769	1,112	579	651	716	
Apr	697	604	606	727	518	693	600	995	988	997	768	1,089	634	748	616	
May	738	672	729	674	584	742	692	1,089	1,026	1,037	815	1,181	732	777	536	
Jun	709	637	832	607	640	790	647	1,010	1,059	887	875	1,163	630	816		
Jul	681	660	823	543	616	745	975	1,043	1,070	864	808	1,176	717	805		
Aug	755	609	753	562	721	811	980	975	979	1,037	937	1,202	666	734		
Sep	638	639	763	563	708	691	998	1,050	1,016	888	986	1,023	578	748		
Oct	746	639	742	540	656	684	956	1,043	949	832	920	645	620	729		
Nov	791	640	804	569	715	737	868	915	1,025	895	861	754	578	693		
Dec	775	837	866	653	801	677	982	1,180	1,229	995	901	681	751	805		
Total Tons YTD	8,437	7,988	8,702	7,567	7,608	8,670	9,618	11,869	11,972	11,351	10,217	11,964	7,715	8,992	3,175	102%

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	YTD
Jan	681	746	625	771	554	729	702	944	971	986	872	983	700	918	689	75.11%
Feb	534	630	566	616	537	656	566	756	759	888	705	954	529	568	617	108.61%
Mar	692	675	593	742	558	715	652	869	901	1,045	769	1,112	579	651	716	109.97%
Apr	697	604	606	727	518	693	600	995	988	997	768	1,089	634	748	616	82.37%
May	738	672	729	674	584	742	692	1,089	1,026	1,037	815	1,181	732	777	536	69.06%
Jun	709	637	832	607	640	790	647	1,010	1,059	887	875	1,163	630	816		
Jul	681	660	823	543	616	745	975	1,043	1,070	864	808	1,176	717	805		
Aug	755	609	753	562	721	811	980	975	979	1,037	937	1,202	666	734		
Sep	638	639	763	563	708	691	998	1,050	1,016	888	986	1,023	578	748		
Oct	746	639	742	540	656	684	956	1,043	949	832	920	645	620	729		
Nov	791	640	804	569	715	737	868	915	1,025	895	861	754	578	693		
Dec																
Total Tons YTD	7,662	7,151	7,836	6,914	6,807	7,993	8,636	10,689	10,743	10,356	9,316	11,283	6,964	8,187	3,175	87%



HRRR Recycling Rebate History

	CY 2018			CY 2019			CY 2020			CY 2021					
	Tonnage	Rebate	2018 YTD as % of 2017 YTD	Tonnage	Rebate	2019 YTD as % of 2018 YTD	Tonnage	Rebate	2020 YTD as % of 2019 YTD	Tonnage	Rebate	2021 YTD as % of 2020 YTD	Tonnage	FY	YTD as % of YTD
Jan	983	\$6,144.38	\$1,784.38	700	\$5,247.08	-\$897.30	917.93	\$4,589.65	-\$657.43	689.45	\$3,447.25	-\$1,142.40			
Feb	954	\$5,963.19	\$2,438.19	529	\$3,967.80	-\$1,995.39	567.82	\$2,839.10	-\$1,128.70	616.70	\$3,083.50	\$244.40	8,888	2009-10	
Mar	1,112	\$6,949.69	\$3,104.69	579	\$4,341.00	-\$2,608.69	651.21	\$3,256.05	-\$1,084.95	716.14	\$3,580.70	\$324.65	6,821	2010-11	-23%
Apr	1,089	\$6,808.41	\$2,967.31	634	\$4,755.60	-\$2,052.81	747.95	\$3,739.75	-\$1,015.85	616.05	\$3,080.25	-\$659.50	8,542	2011-12	25%
May	1,181	\$7,382.31	\$3,307.31	732	\$5,492.55	-\$1,889.76	776.50	\$3,882.50	-\$1,610.05	536.25	\$2,681.25	-\$1,201.25	8,204	2012-13	-4%
Jun	1,163	\$7,270.88	\$2,895.88	630	\$4,725.00	-\$2,545.88	816.18	\$4,080.90	-\$644.10				11,422	2013-14	39%
Jul	1,176	\$8,822.93	\$2,762.93	717	\$3,585.00	-\$5,237.93	805.00	\$4,025.00	\$440.00				11,910	2014-15	4%
Aug	1,202	\$9,017.40	\$1,989.90	666	\$3,328.25	-\$5,689.15	734.39	\$3,671.95	\$343.70				12,108	2015-16	2%
Sep	1,023	\$7,671.23	\$275.55	578	\$2,890.50	-\$4,780.73	747.88	\$3,739.40	\$848.90				10,315	2016-17	-15%
Oct	645	\$4,837.65	-\$2,064.83	620	\$3,101.65	-\$1,736.00	728.62	\$3,643.10	\$541.45				11,896	2017-18	15%
Nov	754	\$5,651.48	\$273.04	578	\$2,890.50	-\$2,760.98	693.22	\$3,466.10	\$575.60				9,285	2018-19	-28%
Dec	681	\$5,108.70	-\$523.30	751	\$3,756.20	-\$1,352.50	804.89	\$4,024.45	\$268.25				8,388	2019-20	-11%
	11,964	\$81,628.22	\$19,211.03	7,714	\$48,081.13	64%	8991.59	\$44,957.95	-\$3,123.18	3174.59	\$15,872.95	-\$2,434.10			

	FY 2016-2017	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	
July	864	808	1,176	717	805	
August	1,037	937	1,202	666	734	
September	888	986	1,023	578	748	
October	832	920	645	620	729	
November	895	861	754	578	693	
December	995	901	681	751	805	
January	872	983	700	918	689	
February	705	954	529	568	617	
March	769	1,112	579	651	716	
April	768	1,089	634	748	616	
May	815	1,181	732	777	536	
June	875	1,163	630	816		
	10,315	11,896	9,285	8,388	7,689	tons
	\$51,576.10	\$78,914.93	\$69,638.40	\$41,940.05	\$38,442.93	rebate
						102%
						102%

HRRA Ewaste Tonnage Report 2020 and 2021

2020	Bethel	Bridgewater	Danbury	Kent	New Fairfield	New Milford	Newtown	Redding	Ridgefield	Weston	Total '20	Total '19	Total '18
January	2.23	0.00	6.10	0.96	4.22	3.42	6.59	2.16	7.83	2.31	35.81	38.25	38.24
February	2.48	0.80	4.87	0.00	1.65	2.54	6.65	1.33	4.94	2.32	27.57	20.93	31.63
March	1.94	0.70	4.89	0.00	2.26	4.06	9.67	0.77	3.96	2.42	30.66	30.36	32.05
	6.64	1.50	15.86	0.96	8.12	10.02	22.91	4.26	16.73	7.04	94.05	89.53	101.92
April	1.59	0.73	3.75	0.00	2.33	1.89	8.54	0.00	3.86	1.75	24.43	31.67	32.74
May	2.39	0.00	4.98	0.00	3.86	1.94	8.02	0.00	5.52	2.39	29.09	35.65	43.79
June	2.63	0.79	8.47	0.00	3.59	3.01	9.26	1.61	4.54	3.28	37.18	29.06	42.17
	6.61	1.52	17.19	0.00	9.78	6.83	25.82	1.61	13.92	7.42	90.70	96.38	118.70
July	2.03	0.00	5.94	0.00	2.83	2.83	6.98	1.99	7.13	2.90	32.61	39.53	45.13
August	2.64	0.99	6.13	0.94	3.14	3.15	10.05	2.18	4.85	1.79	35.84	32.95	36.46
September	1.32	0.72	6.33	1.85	3.51	3.31	7.28	1.63	5.09	3.75	34.79	33.22	31.25
	5.99	1.71	18.40	2.79	9.47	9.29	24.31	5.80	17.07	8.43	103.25	105.70	112.84
October	1.27	0.45	5.39	1.30	3.41	5.33	7.13	0.96	7.20	2.63	35.08	28.49	39.95
November	2.31	0.00	6.79	0.00	3.10	2.79	9.11	2.23	6.09	2.10	34.52	26.69	31.43
December	2.09	0.91	4.87	1.59	3.43	3.13	7.56	2.23	5.11	2.29	33.22	30.50	38.35
	5.68	1.36	17.05	2.89	9.93	11.25	23.81	5.41	18.41	7.03	102.82	85.68	109.73
Total Tons	24.92	6.09	68.50	6.64	37.31	37.40	96.84	17.08	66.12	29.92	390.81	377.30	443.19
	BE	BW	DA	KE	NF	NM	NE	RE	RI	WE	Total '20	Total '19	Total '18

2021	Bethel	Bridgewater	Danbury	Kent	New Fairfield	New Milford	Newtown	Redding	Ridgefield	Weston	Total '21	Total '20	Total '19
January	2.64	0.76	5.39	0.00	3.21	3.55	7.89	2.07	5.88	1.05	32.44	35.81	38.25
February	0.88	0.00	3.57	0.00	0.72	2.49	4.87	0.51	3.71	2.24	18.98	27.57	20.93
March	2.19	1.12	6.45	1.79	1.88	3.27	7.76	2.14	4.92	1.60	33.12	30.66	30.36
	5.70	1.88	15.41	1.79	5.81	9.31	20.53	4.72	14.50	4.89	84.53	94.05	89.53
April	1.23	0.00	3.67	0.00	2.98	4.43	5.41	2.27	5.45	2.53	27.97	24.43	31.67
May	0.81	1.11	5.71	1.91	2.60	3.73	7.82	1.33	3.84	1.69	30.55	29.09	35.65
June											0.00	37.18	29.06
	2.04	1.11	9.38	1.91	5.59	8.16	13.23	3.61	9.29	4.22	58.52	90.70	96.38
July											0.00	32.61	39.53
August											0.00	35.84	32.95
September											0.00	34.79	33.22
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	103.25	105.70
October											0.00	35.08	28.49
November											0.00	34.52	26.69
December											0.00	33.22	30.50
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	102.82	85.68
Total Tons	7.74	2.99	24.78	3.69	11.39	17.47	33.76	8.32	23.79	9.11	143.05	390.81	377.30
	BE	BW	DA	KE	NF	NM	NE	RE	RI	WE	Total '21	Total '20	Total '19

GLASS TONNAGE VS SINGLE STREAM AT DROPOFF

	Bethel	Bridgewater	Brookfield	Danbury	Kent	Newtown	New Fairfield	New Milford	Redding	Ridgefield	Roxbury	Sherman	Weston	Wilton	Totals	
Glass	75.95	5.00	0.00	0.00	12.06	131.83	6.87	3.30	86.44	241.70	0.00	0.00	0.00	0.00	563.15	25%
Mixed	244.17	6.16	0	0	32.9	437.82	26.27	30.4	331.71	578.67	0	0	0	0	1688.10	75%
	320.12	11.16	0	0	44.96	569.65	33.14	33.7	418.15	820.37	0	0	0	0	2251.25	100%
	24%	45%			27%	23%	21%	10%	21%	29%						
								24%	Average for							
									Total tons of all material		2251.25					
									Glass percentage		25%					
									Mix Recycling percentage		75%					



Curbside plastic prices increase sharply

by RecyclingMarkets.net Staff

Prices for curbside plastic bales shot up recently, with PET bottles jumping by nearly one-third and natural HDPE notching another record.

The following prices reflect values seen on the Secondary Materials Pricing Index on RecyclingMarkets.net in mid-May 2021.

The national average price of post-consumer **PET beverage bottles and jars** in May moved up 31% from April levels. Curbside PET was trading at an average of 15.69 cents per pound. That compares with 11.95 cents per pound a month prior. In some regions, curbside PET was trading as high as 19.00 cents per pound. California premium bales were trading in the range of 30.00 cents to 31.00 cents a pound.

Natural high-density polyethylene (HDPE) from curbside collection programs continued to reach new highs, hitting at an average of 89.31 cents per pound. This compares with 81.88 cents in April. Several regions are reporting prices currently around 95.00 cents per pound. The price was 36.00 cents one year ago, and since then, the price has either been flat or up each month.

Color HDPE was also up sharply again. It was trading at 38.44 cents per pound, up from 30.13 cents in April, an increase of 28%. This compares with 3.56 cents this time last year.

Polypropylene has also increased in price. The plastic reached 33.31 cents per pound in May, compared with 29.69 cents a month prior and an average of 3 cents per pound one year ago.

Lastly for plastics, markets have also boosted a couple of film grades recently. The national average price of **Grade A film** was up 13%, to 17.63 cents per pound, compared with 15.63 cents per pound in April and 7.56 one year ago. **Grade B film** hit 6.56 cents, up from 5.63 cents a month earlier. **Grade C film** remains a low 0.88 cents.

In fiber, OCC has increased by about 3% month over month. The national average price for **corrugated containers (PS 11)** was \$93 per ton in May, up from \$90 in April. By comparison, the OCC grade was trading for about \$107 per ton one year ago.

Little movement has been seen in other fiber grades or in curbside metals.

Sorted residential papers (PS 56) stayed around \$55 per ton, **mixed paper (PS 54)** remained unchanged at around \$34, and **sorted office papers (PS 37)** were still trading for about \$115 per ton.

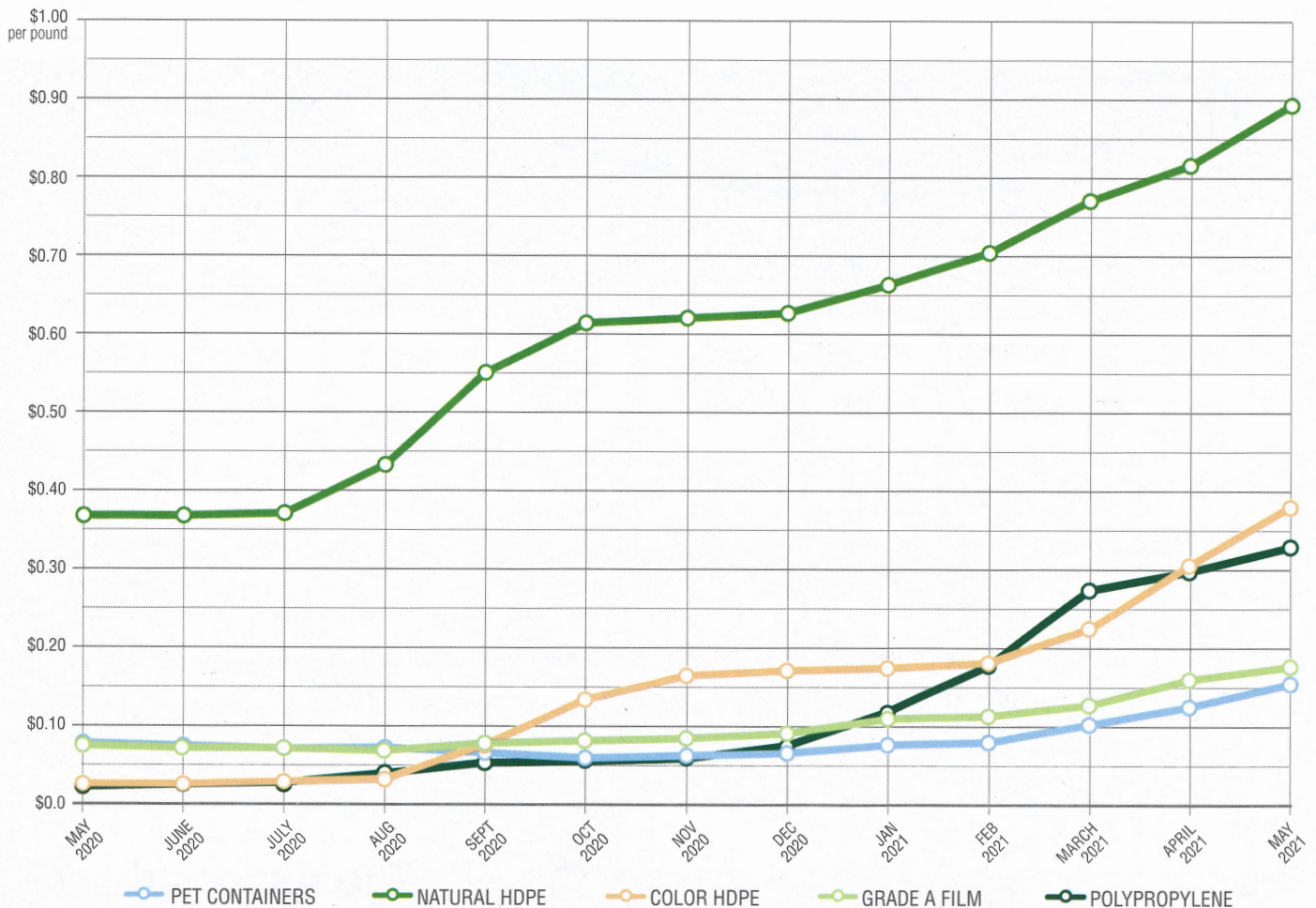
The national average price for sorted, baled **aluminum cans** remained constant, at 64.13 cents per pound. This material was trading at an average 39.31 cents per pound this time last year.

Finally, **steel cans** were trading at an average of \$233 per ton.

These prices are as reported on the Secondary Materials Pricing (SMP) Index. This pricing represents what is being paid for post-consumer recyclable materials in a sorted, baled format, picked up at most major recycling centers.

For a free trial to SMP's Online Post-Consumer Pricing Index, visit the Recycling Markets website. You can also contact Christina Boulanger-Bosley at cmb@recyclingmarkets.net or 330-956-8911.

RECOVERED PLASTIC PRICES OVER THE PAST 12 MONTHS



Source: RecyclingMarkets.net / Resource Recycling

A11



HOUSATONIC RESOURCES RECOVERY AUTHORITY

MINUTES

Thursday, April 29, 2021, 10:30 a.m.

Via Zoom

Members or Alternates Present

Bethel, Matt Knickerbocker	8
Bridgewater, Curtis Read	1
Brookfield, Steve Dunn	7
Danbury, Joel Urice	34
Kent, Jean Speck	1
New Fairfield, Pat Del Monaco	6
New Milford, Pete Bass	12
Newtown, Herb Rosenthal	12
Redding, Julia Pemberton	4
Ridgefield, Rudolph Marconi	10
Sherman, Don Lowe	1
Weston, Chris Spaulding	4
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	100

Others Present:

Sheldon Conn, Brookfield Alternate
Kim Hanson, New Fairfield Alternate
Fred Hurley, Newtown Alternate
Suzanne Von Holt, New Milford Alternate
Eric Fredericksen, All American Waste
Jennifer Heaton-Jones, HRRA
Jennifer Baum, HRRA

Members Absent

None

Call to Order: The meeting was called to order via zoom by Chairman M. Knickerbocker at 10:33 a.m. with a quorum of 100 votes present from twelve towns. M. Knickerbocker led everyone in the pledge of allegiance.

Public Comment: No public comment

Chairman and Members' Comments:

The Chairman shared that Lynn Waller, a long-standing devoted member of the public is recovering from an accident. The HRRA wished her a full recovery.

The Chairman announced that several environmental bills supported by the HRRA and the Connecticut Coalition for Sustainable Materials Management (CCSMM) have passed through committee. The Chairman acknowledged J. Heaton-Jones for her involvement.

The Chairman announced the ACR was reduced from the previous quarter.

J. Urice expressed his concern on behalf of the City of Danbury on the validity of the vote pertaining to admitting the Town of Wilton into the HRRRA. At this time, the City will not pursue legal action against the Authority but believes the vote taken was not valid.

H. Rosenthal does not agree with J. Urice. He believes the issue with the City of Danbury is more regarding the loss of voting power than the Authority not having a membership policy. H. Rosenthal referenced Danbury voted to allow Weston and Roxbury as a member with the same process without objection. H. Rosenthal suggested that a policy should be in place for future membership.

R. Marconi agreed a policy or sub-committee should be in place. Although he did not agree that the vote to admit Wilton was invalid, he acknowledged the Authority should be sensitive to the impact additional traffic may have on the City of Danbury. R. Marconi stated the Director assured the Authority at the previous meeting that Wilton's tonnage would be diverted from Danbury and transported directly to Bridgeport and Shelton.

The Chairman tabled the discussion and will request volunteers for a membership subcommittee.

Director's and Tonnage Report:

J. Heaton-Jones reviewed highlights from the written Directors Report and tonnage reports (Attachment A).

- J. Heaton-Jones reviewed MSW and recycling tonnage as of March 31, 2021. Tonnage is healthy and running higher than the previous fiscal year.
- Public education programs have been running extensively through the month of April, with strong attendance.
- Roxbury and Wilton are progressing on their membership status to join the HRRRA.
- The Sherman organics program has been tabled due to pricing concerns. Additional options are under consideration.
- J. Heaton-Jones is exploring the option of utilizing official DOT flaggers at the Household Hazardous Waste events.
- All HRRRA municipalities have received a container to collect glass separately. The publication program has been put on hold until Urban Mining is able to accept all the material.
- All recycling markets are healthy as reflected in the reduced tip fee.

Administrative Approvals:

Minutes: Motion by R. Marconi, second by D. Lowe, to approve the minutes of February 25, 2021 (Attachment B).

Vote: The motion passed unanimously; with 100 votes in favor.

Financial Statements:

J. Heaton-Jones reviewed the financial statements through March 31, 2021.

Motion by R. Marconi, second by S. Von Holt, to approve the financial statements through March 31, 2021 (Attachment C), as presented. **Vote: The motion passed unanimously;** with 100 votes in favor.

New Business:

6a.) Hauler Registration Policy and Enforcement

J. Heaton-Jones presented the concerns and difficulty in obtaining hauler registrations from new businesses and requested the Authority approve an updated tier of enforcement for late or delinquent haulers. The HRRRA staff strives to be fair and consistent with all haulers, whether large or small. The majority of haulers doing business in

the HRRRA region are compliant and work well with the Authority to follow state regulations, however the noncompliant haulers often have no regard for the regulations and do not always take the requirements serious. J. Heaton-Jones shared the purpose of enhancing the penalty policy is to reduce the number of haulers ignoring the requirements. By being noncompliant they often save money from avoiding the cost of registration, permitting and additional insurance coverage, this gives their business a financial advantage over the compliant haulers. The suggested penalties that also include adding an additional \$1000 base fee removes what the violator would otherwise save from noncompliance.

Discussion: J. Urice suggested including denying access to the transfer stations. The Chairman shared that is already a component of the current policy.

The Chairman recommended a meeting with CT DEEP to review enforcement at the state level. J. Heaton-Jones shared that staff has been in contact with DEEP. The department is working on enhancing their enforcement policy as well.

Motion by J. Urice, second by D. Lowe, to approve and adopt the hauler registration policy and enforcement as presented by the Director. Vote: **The motion passed unanimously;** with 100 votes in favor.

6b.) Nomination Committee

The Chairman nominated R. Marconi, D. Lowe and S. Von Holt to serve on the nominating committee.

The Chairman requested volunteers for the by-law subcommittee to address membership. Interested members should submit a request to J. Heaton-Jones.

Adjournment

Motion by D. Lowe, second by C. Spaulding, to adjourn the meeting at 11:17 a.m. **The motion passed unanimously;** with 100 votes in favor.

Respectfully submitted,
Jennifer Baum

Housatonic Resources Recovery Authority

Balance Sheet

As of May 31, 2021

	<u>May 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
PayPal (Online Credit Card Payment)	52.10
UNION SAVINGS BANK	385,049.44
STIF	16,325.72
VANGUARD	
VANGUARD SHRT TRM INV GR VFSUX	365,016.35
VANGUARD TOTAL BOND MARKET VBTL	179,972.85
Total VANGUARD	<u>544,989.20</u>
Total Checking/Savings	<u>946,416.46</u>
Accounts Receivable	
*ACCOUNTS RECEIVABLE	88,009.65
Total Accounts Receivable	<u>88,009.65</u>
Total Current Assets	<u>1,034,426.11</u>
TOTAL ASSETS	<u><u>1,034,426.11</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
*ACCOUNTS PAYABLE	-1,479.64
Total Accounts Payable	<u>-1,479.64</u>
Other Current Liabilities	
PAYROLL LIABILITIES	
CT PR TAXES PAYABLE	
CIT	190.80
CT SUI	-102.81
Total CT PR TAXES PAYABLE	<u>87.99</u>
FED PR TAXES PAYABLE	
FICA	719.32
FIT	1,246.00
FUTA	42.00
MEDICARE TAX	168.22
Total FED PR TAXES PAYABLE	<u>2,175.54</u>
HEALTH INSURANCE PREMIUMS	-0.11
SEP LIABILITY	2,362.00
PAYROLL LIABILITIES - Other	3,189.40
Total PAYROLL LIABILITIES	<u>7,814.82</u>
Total Other Current Liabilities	<u>7,814.82</u>
Total Current Liabilities	<u>6,335.18</u>
Total Liabilities	<u>6,335.18</u>
Equity	
RETAINED EARNINGS	899,170.25
Net Income	128,920.68
Total Equity	<u>1,028,090.93</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,034,426.11</u></u>

Ordinary Income/Expense

Income

	Jul '20 - May 21	Budget	\$ Over Budget	% of Budget
GRANTS/DONATIONS	39,000.00	52,000.00	-13,000.00	75.0%
HAULER PERMITS				
REGISTRATION/PERMIT PAYPAL FEE	193.41	0.00	193.41	100.0%
CURRENT HAULER PERMITS	53,137.76	50,000.00	3,137.76	106.28%
HAULER PERMIT LATE FEES	8,853.11	0.00	8,853.11	100.0%
MUNICIPAL HAULER REGISTRATIONS	56,919.49	35,000.00	21,919.49	162.63%
Total HAULER PERMITS	119,103.77	85,000.00	34,103.77	140.12%
HHWDD REIMBURSEMENT				
HHW PARTICIPATING TOWNS	126,041.31	140,000.00	-13,958.69	90.03%
HHWDD REIMBURSEMENT - Other	0.00	0.00	0.00	0.0%
Total HHWDD REIMBURSEMENT	126,041.31	140,000.00	-13,958.69	90.03%
INTEREST INCOME	10,953.21	0.00	10,953.21	100.0%
MISC INCOME	485.16	0.00	485.16	100.0%
PROGRAM SERVICES FEES				
MSW PROGRAM FEES	253,797.96	244,750.00	9,047.96	103.7%
RECYCLING PROGRAM FEES	38,440.90	36,666.63	1,774.27	104.84%
Total PROGRAM SERVICES FEES	292,238.86	281,416.63	10,822.23	103.85%

Total Income

587,822.31	558,416.63	29,405.68	105.27%
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Gross Profit

Expense

CONTINGENCY	0.00	0.00	0.00	0.0%
EDUCATION				
PUBLIC EDUCATION	22,257.34	35,000.00	-12,742.66	63.59%
STAFF EDUCATION	1,524.66	3,750.00	-2,225.34	40.66%
Total EDUCATION	23,782.00	38,750.00	-14,968.00	61.37%
HHW EXPENSE				
HHW TOWN SHARE	124,733.51	105,000.00	19,733.51	118.79%
HHW HRRRA SHARE	49,368.13	45,000.00	4,368.13	109.71%
Total HHW EXPENSE	174,101.64	150,000.00	24,101.64	116.07%
INSURANCE				
ERRORS & OMISSIONS	0.00	5,725.00	-5,725.00	0.0%
GENERAL LIABILITY	3,270.00	1,400.00	1,870.00	233.57%
SURETY BOND	391.00	450.00	-59.00	86.89%
WORKERS COMP	20.00	0.00	20.00	100.0%
Total INSURANCE	3,681.00	7,575.00	-3,894.00	48.59%
MISCELLANEOUS				
MISC EXPENSE	1,326.96	2,200.00	-873.04	60.32%
PAYROLL PROCESSING SERVICE	144.40	786.50	-642.10	18.36%
SERVICE FEES/MEMBERSHIPS	4,850.00	3,177.00	1,673.00	152.66%
Total MISCELLANEOUS	6,321.36	6,163.50	157.86	102.56%
OFFICE EXPENSES				
COPY EXPENSE	2,063.58	3,250.00	-1,186.42	63.5%
RENT	14,850.00	14,850.00	0.00	100.0%
SUPPLIES	2,851.28	2,950.00	-98.72	96.65%
Total OFFICE EXPENSES	19,764.86	21,050.00	-1,285.14	93.9%

PROFESSIONAL SERVICES				
AUDIT SERVICES	6,600.00	6,550.00	50.00	100.76%
CONSULTING SERVICES	0.00	0.00	0.00	0.0%
LEGAL SERVICES	2,956.50	11,000.00	-8,043.50	26.88%
Total PROFESSIONAL SERVICES	9,556.50	17,550.00	-7,993.50	54.45%
STAFFING				
DISABILITY INSURANCE	7,296.15	8,700.00	-1,403.85	83.86%
HEALTH INSURANCE	24,959.55	24,959.55	0.00	100.0%
HSA CONTRIBUTION	0.00	0.00	0.00	0.0%
IN LIEU OF MEDICAL INSURANCE	7,333.26	7,333.26	0.00	100.0%
LIFE INSURANCE	561.99			
PAYROLL TAXES				
CT PR TAXES	570.00	630.00	-60.00	90.48%
FED PR TAX	12,272.80	12,381.97	-109.17	99.12%
Total PAYROLL TAXES	12,842.80	13,011.97	-169.17	98.7%
PENSION	10,885.50	11,991.88	-1,106.38	90.77%
SALARIES				
DIRECTOR SALARY	105,833.30	105,833.34	-0.04	100.0%
OTHER SALARIES	46,713.26	46,713.33	-0.07	100.0%
Total SALARIES	152,546.56	152,546.67	-0.11	100.0%
Total STAFFING	216,425.81	218,543.33	-2,117.52	99.03%
TRAVEL/MILEAGE REIMBURSEMENT	1,004.76	3,894.88	-2,890.12	25.8%
Total Expense	454,637.93	463,526.71	-8,888.78	98.08%
Net Ordinary Income	133,184.38	94,889.92	38,294.46	140.36%
Other Income/Expense				
Other Income				
DIVIDENDS	0.00	11,000.00	-11,000.00	0.0%
INVESTMENT GAIN	11,902.81	0.00	11,902.81	100.0%
Total Other Income	11,902.81	11,000.00	902.81	108.21%
Other Expense				
INVESTMENT LOSS	16,166.51	0.00	16,166.51	100.0%
Total Other Expense	16,166.51	0.00	16,166.51	100.0%
Net Other Income	-4,263.70	11,000.00	-15,263.70	-38.76%
Net Income	128,920.68	105,889.92	23,030.76	121.75%

Housatonic Resources Recovery Authority
Profit & Loss Budget vs. Actual
July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
GRANTS/DONATIONS	39,000.00	58,000.00	-19,000.00	67.24%
HAULER PERMITS				
REGISTRATION/PERMIT PAYPAL FEE	193.41	0.00	193.41	100.0%
CURRENT HAULER PERMITS	53,200.26	50,000.00	3,200.26	106.4%
HAULER PERMIT LATE FEES	9,370.78	0.00	9,370.78	100.0%
MUNICIPAL HAULER REGISTRATIONS	57,481.99	35,000.00	22,481.99	164.23%
Total HAULER PERMITS	120,246.44	85,000.00	35,246.44	141.47%
HHWDD REIMBURSEMENT				
HHW PARTICIPATING TOWNS	173,881.59	175,000.00	-1,118.41	99.36%
HHWDD REIMBURSEMENT - Other	0.00	0.00	0.00	0.0%
Total HHWDD REIMBURSEMENT	173,881.59	175,000.00	-1,118.41	99.36%
INTEREST INCOME	10,953.21	0.00	10,953.21	100.0%
MISC INCOME	830.32	0.00	830.32	100.0%
PROGRAM SERVICES FEES				
MSW PROGRAM FEES	277,797.96	267,000.00	10,797.96	104.04%
RECYCLING PROGRAM FEES	38,440.90	40,000.00	-1,559.10	96.1%
Total PROGRAM SERVICES FEES	316,238.86	307,000.00	9,238.86	103.01%
Total Income	661,150.42	625,000.00	36,150.42	105.78%
Gross Profit	661,150.42	625,000.00	36,150.42	105.78%
Expense				
CONTINGENCY	0.00	20,000.00	-20,000.00	0.0%
EDUCATION				
PUBLIC EDUCATION	27,765.03	35,000.00	-7,234.97	79.33%
STAFF EDUCATION	1,524.66	4,500.00	-2,975.34	33.88%
Total EDUCATION	29,289.69	39,500.00	-10,210.31	74.15%
HHW EXPENSE				
HHW TOWN SHARE	173,881.69	175,000.00	-1,118.31	99.36%
HHW HRRRA SHARE	70,239.66	75,000.00	-4,760.34	93.65%
Total HHW EXPENSE	244,121.35	250,000.00	-5,878.65	97.65%
INSURANCE				
ERRORS & OMISSIONS	0.00	5,725.00	-5,725.00	0.0%
GENERAL LIABILITY	3,270.00	1,400.00	1,870.00	233.57%
SURETY BOND	391.00	450.00	-59.00	86.89%
WORKERS COMP	20.00	550.00	-530.00	3.64%
Total INSURANCE	3,681.00	8,125.00	-4,444.00	45.31%
MISCELLANEOUS				
MISC EXPENSE	1,326.96	2,500.00	-1,173.04	53.08%
PAYROLL PROCESSING SERVICE	157.54	800.00	-642.46	19.69%
SERVICE FEES/MEMBERSHIPS	4,850.00	3,177.00	1,673.00	152.66%
Total MISCELLANEOUS	6,334.50	6,477.00	-142.50	97.8%
OFFICE EXPENSES				
COPY EXPENSE	2,240.33	3,500.00	-1,259.67	64.01%
RENT	16,200.00	16,200.00	0.00	100.0%
SUPPLIES	3,054.99	3,800.00	-745.01	80.39%
Total OFFICE EXPENSES	21,495.32	23,500.00	-2,004.68	91.47%
PROFESSIONAL SERVICES				
AUDIT SERVICES	6,600.00	6,550.00	50.00	100.76%
CONSULTING SERVICES	950.00	1,800.00	-850.00	52.78%
LEGAL SERVICES	7,263.50	20,000.00	-12,736.50	36.32%
Total PROFESSIONAL SERVICES	14,813.50	28,350.00	-13,536.50	52.25%
STAFFING				
DISABILITY INSURANCE	7,296.15	8,700.00	-1,403.85	83.86%
HEALTH INSURANCE	27,078.45	27,228.67	-150.22	99.45%
HSA CONTRIBUTION	0.00	0.00	0.00	0.0%
IN LIEU OF MEDICAL INSURANCE	7,999.92	8,000.00	-0.08	100.0%

Housatonic Resources Recovery Authority
Profit & Loss Budget vs. Actual
July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
LIFE INSURANCE	561.99			
PAYROLL TAXES				
CT PR TAXES	570.00	630.00	-60.00	90.48%
FED PR TAX	13,477.42	13,601.48	-124.06	99.09%
Total PAYROLL TAXES	14,047.42	14,231.48	-184.06	98.71%
PENSION	12,066.50	13,172.96	-1,106.46	91.6%
SALARIES				
DIRECTOR SALARY	116,666.64	116,666.67	-0.03	100.0%
OTHER SALARIES	50,959.92	50,960.00	-0.08	100.0%
Total SALARIES	167,626.56	167,626.67	-0.11	100.0%
Total STAFFING	236,676.99	238,959.78	-2,282.79	99.05%
TRAVEL/MILEAGE REIMBURSEMENT	1,239.83	4,249.00	-3,009.17	29.18%
Total Expense	557,652.18	619,160.78	-61,508.60	90.07%
Net Ordinary Income	103,498.24	5,839.22	97,659.02	1,772.47%
Other Income/Expense				
Other Income				
DIVIDENDS	0.00	12,000.00	-12,000.00	0.0%
INVESTMENT GAIN	11,902.81	0.00	11,902.81	100.0%
Total Other Income	11,902.81	12,000.00	-97.19	99.19%
Other Expense				
INVESTMENT LOSS	16,166.51	0.00	16,166.51	100.0%
Total Other Expense	16,166.51	0.00	16,166.51	100.0%
Net Other Income	-4,263.70	12,000.00	-16,263.70	-35.53%
Net Income	99,234.54	17,839.22	81,395.32	556.27%

**Housatonic Resources Recovery Authority
Nominating Committee Recommended Slate of Officers
June 30, 2021**

Chairman: Matthew Knickerbocker, First Selectman, Bethel

Vice Chairman: Steve Dunn, First Selectman, Brookfield

Secretary: Herbert Rosenthal, Member, Newtown

Treasurer: Julia Pemberton, First Selectman, Redding

Asst. Treasurer: Jean Speck, First Selectman, Kent

Respectfully submitted by:



Rudolph Marconi



Suzanne Von Holt



Curtis Read

HRRA Jul '21 - Jun 22 DRAFT Budget

Revenue		CURRENT 20-21' BUDGET	PROPOSED 21-22' BUDGET	
GRANTS/DONATIONS				
	OTHER GRANTS/DONATIONS	\$58,000	\$38,000	Billboard contest + Oak Ridge Contract Donation
Total GRANTS/DONATIONS		\$58,000	\$38,000	
HAULER PERMITS				
	HAULER PERMIT FEES	\$50,000	\$50,000	200 trucks @ \$250 + add ons throughout year
	HAULER PERMIT LATE FEES	\$0	\$0	
	MUNICIPAL HAULER REGISTRATIONS	\$35,000	\$55,000	Municipal hauler registration to go into HHW fund
Total HAULER PERMITS		\$85,000	\$105,000	
HHWDD REIMBURSEMENT				
	HHW DANBURY AREA TOWNS	\$175,000	\$240,000	Municipal proportional share 6 HHW events
Total HHWDD REIMBURSEMENT		\$175,000	\$240,000	
INTEREST INCOME		\$12,000	\$12,000	Dividends earned on Vanguard investments moved to checking
PROGRAM SERVICES FEES				
	MSW PROGRAM FEES	\$267,000	\$270,000	135,000 T @ \$2/T per contract
	RECYCLING PROGRAM FEES	\$40,000	\$42,500	8000 T @ \$5
Total PROGRAM SERVICES FEES		\$307,000	\$312,500	
Total Revenue		\$637,000	\$707,500	
Expenditures				
CONTINGENCY		\$20,000	\$20,000	For unbudgeted, unanticipated costs as approved by the full HRRA
EDUCATION				
	PUBLIC EDUCATION	\$35,000	\$35,000	Billboard contest, Public Education items and programs
	STAFF EDUCATION	\$4,500	\$4,500	Conferences and Trainings
Total EDUCATION		\$39,500	\$39,500	
HHW EXPENSE				
	HHWDD DANBURY AREA TOWNS	\$175,000	\$240,000	HHW costs - Pass through to be reimbursed by towns
	HHWDD REGIONAL FUND	\$75,000	\$75,000.00	HHW costs - HRRA Cost for food and supplies etc
Total HHW EXPENSE		\$250,000	\$315,000	
Gain/Loss on Investments and Planned FB Use				
	ERRORS & OMISSIONS	\$5,725	\$4,878	Estimate from prior year
	GENERAL LIABILITY	\$1,400	\$0	Included in the complete policy above
	SURETY BOND	\$450	\$450	Estimate from prior year
	WORKERS COMP	\$550	\$550	CIRMA
Total INSURANCE		\$8,125	\$5,878	
MISCELLANEOUS				
	MISC EXPENSE	\$2,500	\$3,500	Food for mtgs, awards, periodicals, etc.
	PAYROLL PROCESSING SERVICE	\$800	\$800	Quickbooks annual payroll processing fees

	SERVICE FEES/MEMBERSHIPS	\$4,000	\$4,000	Membership in NERC, CRC, GDCC, PSI, NAMHHA etc.
Total MISCELLANEOUS		\$7,300	\$8,300	
OFFICE EXPENSES				
	RENT	\$16,200	\$16,200	\$1,350/mo by lease to BK
	COPY EXPENSE	\$3,500	\$4,170	Annual machine lease \$2370/yr + \$150/mo for ink, toner, maint etc
	SUPPLIES	\$3,800	\$5,000	Office supplies, postage, etc. software, hauler stickers
Total OFFICE EXPENSES		\$23,500	\$25,370	
PROFESSIONAL SERVICES				
	AUDIT SERVICES	\$6,550	\$6,700	Per contract
	CONSULTING SERVICES	\$1,800	\$1,800	Website hosting and misc consulting needs
	LEGAL	\$20,000	\$20,000	Misc. legal matters
Total PROFESSIONAL SERVICES		\$28,350	\$28,500	
STAFFING				
	Life/Short/Term Insurance	\$8,700	\$7,500.00	Life/Short/Long per Personnel Policy
	HEALTH INSURANCE	\$27,229	\$29,220.96	Health Insur 85/15
		\$35,929	\$36,720.96	
	PAYROLL TAXES			
	CT PR TAXES	\$630	\$630.00	
	FED PR TAX	\$13,601	\$14,752.41	1.9% of first \$15k of salary + assessment of \$25.50/ee
Total PAYROLL TAXES		\$14,231	\$15,382.41	Employer share of FICA & Medicare tax
	PENSION	\$13,173	\$14,287.66	7.5% of salaries per HRRR Personnel Policies
	SALARIES			
	DIRECTOR'S SALARY	\$116,667	\$130,000.00	
	ADMINISTRATORS SALARY	\$50,960	\$52,488.80	2.5% recommended increase
		\$8,000	\$8,000.00	Lieu of Medical - Admin
Total SALARIES		\$175,627	\$190,488.80	
Total STAFFING		\$238,960	\$256,879.83	
TRAVEL/MILEAGE REIMBURSEMENT		\$4,249	\$3,000.00	Mileage @ IRS rate \$.56/mi (to towns, schools, DEEP, LOB)
Total Expenditures		\$619,984	\$702,427.83	
Total Revenue		\$637,000	\$707,500.00	
Net Revenue in Excess of Expenditures		\$17,016	\$5,072.17	
Appropriated from Fund Balance		\$0.00	\$0.00	
Net Revenue + Appropriations in Excess of Expenditures		\$17,016	\$5,072.17	
		CURRENT 2020-21	PROPOSED 2021-22	

	Actual	Actual	Actual	Actual	Actual	Current Fiscal Year Budget	Draft Budget
	July '15 - Jun '16	July '16 - Jun '17	July '17 - Jun '18	July '18 - Jun '19	July '19 - Jun '20	July '20 - Jun '21	July '21 - Jun '22
GRANTS/DONATIONS	21,000	34,400	53,530	25,250	33,400	58,000	38,000
HAULER REGISTRATION & PERMITS	55,835	67,410	79,365	88,883	91,862	85,000	105,000
HHW REIMBURSEMENT	79,948	81,344	77,318	135,549	159,871	175,000	240,000
INTEREST INCOME	15,531	13,942	15,057	15,606	15,003	12,000	12,000
MISC INCOME	164	20	-	748.86	390	0	0
MSW PROGRAM FEES	109,465	110,088	122,720	133,323	265,011	267,000	270,000
RECYCLING ADMIN/REVENUE SHARING	106,484	59,412	89,267	69,642	41,722	40,000	42,500
SALE OF RECYCLING EQUIPMENT							
USE OF FUND BALANCE			50,000	-			
FUND BALANCE APPROPRIATION							
	\$388,427	\$366,616	\$487,257	\$469,002	\$607,258	\$637,000	\$707,500
AUDIT	6,100	6,200	6,350	6,400	6,500	6,550	6,700
CONTINGENCY	-	-	-	-	3,786	20,000	20,000
EDUCATION	47,237	29,273	53,399	31,221	37,271	39,500	39,500
HHW PARTICIPATING TOWNS	78,878	81,440	78,448	150,091	165,839	175,000	240,000
HHW REGIONAL HRRRA FUND	3,799	2,785	49,220	4,930	59,058	75,000	75,000
INSURANCE	6,620	6,920	7,526	6,973	6,990	8,125	5,878
MISCELLANEOUS	4,363	4,834	4,615	5,823	7,150	7,300	8,300
OFFICE EXPENSES	7,762	16,934	22,296	23,041	21,578	23,500	25,370
PROFESSIONAL SERVICES	23,192	69,146	70,040	9,700	13,047	21,800	21,800
STAFFING	120,860	137,600	142,349	159,658	177,117	238,960	256,880
TRAVEL/MILEAGE REIMBURSEMENT	1,934	2,475	2,037	2,353	2,805	4,249	3,000
	\$322,530	\$382,317	\$467,479	\$435,140	\$501,141	\$619,984	\$702,428
Gain/Loss on Investments and Planned FB Use	-\$16,498	-\$44,810	-\$50,000	\$23,634	\$36,480	\$0	\$0
Balance Sheet June 30th				784,922	893,321	874,205	1,040,000
Fund Balance FYE Actual & Estimated	801,800	741,289	711,066	818,784	891,040	910,337	1,040,000
Total Expense Less Pass Through Reimbursables	\$221,867	\$276,167	\$357,831	\$250,099	\$335,302	\$444,984	\$462,428
Fund Balance as % of Total Unreimbursed Expense	361.39%	268.42%	198.72%	327.38%	265.74%	204.58%	224.90%
	Actual	Actual	Actual	Actual	Actual	Current Fiscal Year Budget	Draft Budget
	July '15 - Jun '16	July '16 - Jun '17	July '17 - Jun '18	July '18 - Jun '19	July '19 - Jun '20	July '20 - Jun '21	July '21 - Jun '22

HRRRA Household Hazardous Waste Policy for Excessive Material

The purpose of this proposed policy is to address the concern of residents, or perhaps small businesses who claim to be a resident, bringing material to a HHW Event that is considered excessive. Meaning more than the average resident with 5-10 gallons of paint, a gallon of motor oil, 2-5 gallons of bad gasoline and a few house cleaners.

The average cost per vehicle at any event is about \$60-\$65 per vehicle.

Examples:

- 30 gallons of gasoline at \$3 per gallon cost \$90 disposal.
- 55 gallons of motor oil (we have at least one or two residents per event) cost is \$165
- Truck load of pool chemicals (Danbury event \$2000)
- Truck load of asbestos (Bethel event \$1500)
- 12 bags of pesticides/fertilizers (\$350 estimate) Resident didn't use service. What happened to the material?

To be discussed:

What defines excessive?

Does the Authority want to set limits?

What happens to the material if someone refuses to pay the fees and leaves the event with the material?

Suggestions:

Bill the towns accordingly and the town bills the resident with excessive material?

The HRRRA charges on the spot or sends a bill to the resident?

The HRRRA takes what comes in without any question for the good of the public and the environment?

This is the list of non-compliant Haulers as of 6/24/21. Staff is requesting guidance on how to proceed with enforcement for haulers who refuse to register and whether haulers should be required to submit their 2020-21 registration fees, penalty fees in addition to the 2021-22 fees that is due August 2.

Hauler	Date of 1st Contact	Date of 2nd email	3rd email	4th email	Date Contacted CT Deep	CT Deep Emails	Due Date	Status	Date Compliant
Benny's Junk Removal	2/11/2021	2/17/2021	3/5/2021	3/6/2021	3/12/2021, 4/28/21	3/15/2021, 4/28/2021	Due 3/13/2021	Refuses to comply. Benny 475-999-2866	
Anthony's Junk Removal	3/8/2021	3/22/2021	4/8/2021	4/19/21, 4/26/21, 4/30/21, 5/7/21			Due 3/7/2021	In progress. Anthony had submitted the application on time but experienced issues w/insurance. Anthony states he can not get the required insurance.	
Big Shark Brothers	4/27/2021	5/11/2021	5/24/2021	5/28/2021	5/28/2021		Due 5/27/2021	Refuses to comply. 475-999-2866 (Contact is Julianna, however she is not the owner. She is the wife of the owner. The owner does not speak english well.	
Trash for Cash	4/20/2021	5/11/2021	5/21/2021		5/21/2021	5/26/2021	Due 5/20/2021	This was the response from Matthew Solberg to CT DEEP "My plans changed I put up a couple of signs which were taken down the same day so I only recieved a few calls but I've since been forced to move to upstate CT as well as I explained to someone else I was only going to take jobs where I can resell the "trash" or donate them to local goodwill or find them a home for someone who needs them. I run an ebay store so I def was not ever intending to haul trash. "	
Monster Movers	6/21/2021						Due 7/21/21	Owner is Manny Acevedo. Mr. Acevedo confirmed he is hauling junk in Danbury, New Milford, & Brookfield. He stated he tips at local township drop off centers, specifically NM Recycling Center.	
Hauling Unlimited	6/21/2021						Due 7/21/21	The business owner is Jimmy. Jimmy stated he will review the application. Jimmy called on 6/22 and said he will register for Wilton.	
LoadUp Removal	To be discussed at 6/30 HRRA meeting before contacting hauler							844-239-7711 https://goloadup.com/danbury/ National company located in Atlanta. They hire a local junk company to do the job.	
ProJunk Removal	9/21/2020	To be discussed at 6/30 HRRA meeting before contacting hauler						Mark Provenzano 203-261-2858 Located in Trumbull. https://www.facebook.com/ProJunkRemovalLLC/ First called Mark in September 2021 because signs were spotted in Newtown and Bethel. Mark claimed the signs were not his. People steal his signs and place them in other towns to "get him in trouble". All advertising on Facebook appears to target Trumbull. Mark called us in January to report 3 Junk haulers. However, we received a report that his signs were once again spotted in Newtown in April (with photos). Need to follow up, however Mark will deny doing business in Newtown.	

Country Waste Services & Ridgefield Sanitation	To be discussed at 6/30 HRRA meeting before contacting hauler							<p>Country Waste Services and Ridgefield Sanitation are all affiliated with “County Waste” (Ralph Mancini). Ralph registered County Waste, but it appears he is doing business as Country Waste and Ridgefield Sanitation as well.</p> <p>Country Waste Services - http://www.westchestercountywaste.com/ The phone number is 203-792-2525 (which is the same number as Ridgefield Sanitation. In addition, a lot of the language on the website says “County Waste” and not Country Waste.</p> <p>Ridgefield Sanitation - http://www.ridgefieldsanitation.com/ Phone number is 203-792-2525. If you look at Holiday Calendar, it reads as “County Waste 2020 Holiday Calendar”.</p> <p>It looks like he is using County Waste Trucks, but DBA Country Waste and Ridgefield Sanitation; which are not listed on his application.</p>	
Terra Services	To be discussed at 6/30 HRRA meeting before contacting hauler							<p>Terra Services claims they are not renting out dumpsters. They act as a broker. Located in Bethel. 203-240-2485. https://www.terra-services.com/?utm_source=gmb&utm_medium=organic https://www.facebook.com/TerraServicesLLC/</p>	

HRRA POLICY ON ADMISSION OF NEW MEMBERS

The following policy shall govern the admission of new members to the Housatonic Resources Recovery Authority (the “Authority”).

1. Upon inquiry from a representative of a municipality that desires to become a member of the Authority, the executive director of the Authority shall provide the representative the documents listed on Schedule A attached hereto.

2. The municipality will provide the executive director with the following information: (i) amount of tonnage of MSW, including recyclables, generated in the municipality in each of the last three (3) years for which such information is available; (ii) number of haulers registered to collect MSW in the municipality in each of the last three (3) years for which such information is available; (iii) number of haulers that are registered that the municipality expects will request a permit from the Authority; (iv) any other information the executive director requests that pertains to integration of the municipality into the Authority system.

3. The executive director will determine the reallocation of voting units for all the member municipalities, including the new member, which shall be based on the latest decennial federal census of population, and will provide such reallocation, the information provided by the municipality pursuant to Section 2 above, and any other information the executive director deems relevant, to the members of the Authority.

4. A vote regarding admission of the municipality to the Authority will be added to the next meeting agenda following receipt and dissemination of all of the required information. The vote for admission shall be upon the affirmative vote of at least fifty-one percent (51%) of the total voting units present and voting at a duly called meeting of the Authority at which a quorum is present. If admission of the municipality is approved, the Chairman of the Authority shall enter into a Municipal Regional Solid Waste and Recycling System Agreement with the municipality, effective as of the effective date of admission as set forth in the motion for approval, including satisfaction of any conditions (e.g. enactment of the authorizing ordinance by the municipality).

Approval/Revision History: Approved 06/__/2021.

SCHEDULE A

LIST OF DOCUMENTS TO BE PROVIDED IN CONNECTION WITH ADMISSION AS A MEMBER TO THE AUTHORITY

- A. Authority Policy on Admission of New Members
- B. Copy of Regional Solid Waste and Recycling System Agreement between the Authority and Oak Ridge Transfer Stations, LLC (formerly known as Winters Bros. Transfer Stations of CT, LLC)
- C. Form of Ordinance to be adopted by Municipality pursuant to Connecticut General Statutes section 22a-220
- D. Form of Municipal Regional Solid Waste and Recycling System Agreement to be entered into between the Authority and the municipality.
- E. Copy of most recent Annual Permit and Municipal Registration Application