



**HOUSATONIC RESOURCES RECOVERY AUTHORITY  
Executive Committee Meeting  
Monday, October 25, 2021, 2021, 12:00 p.m. Via zoom**

**MINUTES**

Chairman Matthew Knickerbocker called the meeting to order via zoom at 12:03 p.m. Members in attendance were J. Speck, H. Rosenthal, (S. Dunn entered the meeting at 12:06 as the committee entered executive session) Also, in attendance J. Heaton-Jones, HRRRA Executive Director, J. Decker and J. Sardone from Oak Ridge and A. Regan from All American Waste

**Approval of Minutes**

**Motion** by, J. Speck second by H. Rosenthal to approve the minutes of the Executive Committee meeting of September 27<sup>th</sup>, 2021, as presented. **Vote:** All in favor

**Regional Solid Waste and Recycling Agreement – MSW Tip Fee increase request**

**Motion by** M. Knickerbocker, second by H. Rosenthal, to go into executive session for the purpose to discuss the regional solid waste and recycling agreement and the request to increase the MSW tip fee and invite the Executive Director, J. Heaton-Jones.

**Vote:** All in favor. The Executive Committee entered executive session at 12:05 p.m.. At 12:16 p.m. the Executive Committee invited J. Decker and J. Sardone into the session. The Executive Committee came out of executive session at 12:33 p.m.

**Motion** by M. Knickerbocker second by S. Dunn to recommend to the Full Authority a temporary transportation surcharge of \$4.50 on the tip fee to be reviewed quarterly in conjunction with the ACR review.

**Adjournment**

On a **motion** by S. Dunn, second H. Rosenthal the meeting was adjourned at 12:34 p.m. **Vote:** All in favor. **Vote:** All in favor

Respectfully Submitted,  
Jennifer Heaton-Jones  
Executive Director