



HOUSATONIC RESOURCES RECOVERY AUTHORITY
MINUTES – Special Meeting
Tuesday, November 2, 2021, 11:30 a.m. Via Zoom

Members or Alternates Present

Bethel, Matt Knickerbocker	7
Bridgewater, Curtis Read	1
Brookfield, Steve Dunn	6
Danbury, Joel Urice	31
New Milford, Suzanne Von Holt	11
Newtown, Herb Rosenthal	11
Redding, Julia Pemberton	4
Ridgefield, Rudolph Marconi	10
Roxbury, Sandra Cointre	1
Sherman, Don Lowe	1
Wilton, Lynne Vanderslice	7
	90

Others Present:

7	Suzanne Von Holt, New Milford Alternate
1	Fred Hurley, Newtown Alternate
6	Patrick Johnston, Danbury
31	April Regan, All American Waste
11	Joe Sardone, Oak Ridge
11	John Decker, Oak Ridge
4	Jennifer Heaton-Jones, HRRRA
10	Jennifer Baum, HRRRA
1	Christopher Burney, Wilton

Members Absent

New Fairfield, Kent, Weston

Call to Order: The meeting was called to order via zoom by Chairman M. Knickerbocker at 11:45 a.m. with a quorum of 90 votes present from eleven towns.

Administrative Approvals:

Minutes: Motion by J. Urice second by R. Marconi, to approve the minutes of September 30, 2021. **Vote: The motion passed;** with 90 votes in favor.

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

Chairman Knickerbocker shared that the HRRRA Executive Committee met on two occasions to discuss the request from Oak Ridge to increase the MSW tip fee due to significant increases in the transportation industry. At the last Executive Committee meeting (October 25th) the Committee voted and approved 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. This was done after careful consideration and HRRRA staff reviewed all necessary documents to verify the rate increases from the third-party vendors.

Motion by M. Knickerbocker, second by R. Marconi to allow a temporary transportation surcharge of \$4.50 on the tip fee to be reviewed quarterly in conjunction with the ACR review. **The motion passed unanimously;** with 90 votes in favor.

Adjournment

Motion by D. Lowe, second by R. Marconi, to adjourn the meeting at 12:07 p.m. **The motion passed unanimously;** with 90 votes in favor.

Respectfully submitted,
Jennifer Heaton-Jones

**A full recording of the November 2, 2021 HRRR Full Authority meeting is posted on the HRRR website.*
Full recording of the discussion is available on the HRRR website <https://hrra.org/meetings-minutes-and-audits/>