



## **HOUSATONIC RESOURCES RECOVERY AUTHORITY**

### **MINUTES**

**Tuesday, June 3, 2025 10:30 a.m.**

### **Special Meeting**

### **Zoom**

#### **Members or Alternates Present**

|                               |           |
|-------------------------------|-----------|
| Bethel, Dan Carter            | 8         |
| Bridgewater, Curtis Read      | 1         |
| Brookfield, Steve Dunn        | 7         |
| Danbury, Roberto Alves        | 32        |
| Kent, Marty Lindenmayer       | 1         |
| New Fairfield, Pat Del Monaco | 5         |
| New Milford, Suzanne Von Holt | 11        |
| Newtown, Herb Rosenthal       | 10        |
| Redding, Julia Pemberton      | 3         |
| Ridgefield, Rudolph Marconi   | 9         |
| Roxbury, Patrick Roy          | 1         |
| Wilton, Matthew Knickerbocker | <u>7</u>  |
|                               | <b>96</b> |

#### **Others Present:**

|    |   |
|----|---|
| 8  | John Decker, Interstate Waste Systems (IWS) |
| 1  | Chris Antonacci, All American Waste         |
| 7  | Rick Laigle, All American Waste             |
| 32 | Jennifer Heaton-Jones, HRRRA                |
| 1  | Jennifer Baum, HRRRA                        |

#### **Members Absent:**

Weston

#### **Call to Order:**

The meeting was called to order by Chairman M. Knickerbocker at 10:33 a.m. with 89 votes present from 11 towns. S. Dunn entered the meeting at 10:45 a.m. during Executive Session, bringing the total votes to 96 from 12 towns.

#### **Public Comment:**

No Public Comment

#### **Chairman and Members' Comment:**

No Comment

#### **Administrative Approvals:**

- a.) **Minutes: Motion** by R. Marconi, second by D. Lowe to approve the minutes of April 24, 2025, (Attachment A). **Vote: The motion passed unanimously;** with 89 votes in favor.

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**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
162 WHISCONIER ROAD, OLD TOWN HALL, BROOKFIELD CT 06752  
203.775.4539 | [www.hrra.org](http://www.hrra.org) | [info@hrra.org](mailto:info@hrra.org)

BRIDGEWATER | BETHEL | BROOKFIELD | DANBURY | KENT | NEW FAIRFIELD | NEW MILFORD  
NEWTOWN | REDDING | RIDGEFIELD | ROXBURY | SHERMAN | WESTON | WILTON

**5.) Review proposed draft MOU by Oak Ridge to the Regional Solid Waste and Recycling System Agreement to modify flow of material, tip fees and administrative fees. *The authority may enter Executive Session under Subsection (6)(D) of CGS 1-200 and Subsections (b)(7) and (b)(24) of CGS 1-210 (CONFIDENTIALITY ATTACHMENT B)***

**Motion** by M. Lindenmayer, second by P. Del Monaco to enter executive session under Subsection (6)(D) of CGS 1-200 and Subsections (b)(7) and (b)(24) of CGS 1-210 for the purpose of reviewing draft MOU by Oak Ridge to the Regional Solid Waste and Recycling System Agreement to modify flow of material, tip fees, and administrative fees, inviting in HRRRA members and HRRRA staff. **Vote: The motion passed unanimously;** with 89 votes in favor. HRRRA members and HRRRA staff entered Executive Session at 10:35 a.m. The HRRRA members and staff came out of executive session at 11:10 a.m.

**Motion** by R. Marconi, second by H. Rosenthal, to approve the Memorandum of Understanding (MOU) to the Solid Waste and Recycling System Agreement dated June 1, 2025, with the following modifications: section 3 sub-paragraph (f) a clarification of language relative to the indemnification and the removal of section 3, paragraph (h) until language can be negotiated at a later date. **Vote: The motion passed unanimously;** with 96 votes in favor.

Authority members expressed their support of IWS and helping move the process along.

#### **Adjournment**

**Motion** by M. Lindenmayer, second by R. Alves, to adjourn the meeting at 11:14 a.m. **Vote: The motion passed unanimously;** with 94 votes in favor.

Respectfully submitted,  
Jennifer Baum