HOUSATONIC RESOURCES RECOVERY AUTHORITY
Special Meeting – Beyond 2029 Committee
Tuesday, September 17, 2025, 4:00 p.m. via zoom

<u>MINUTES</u>

Chairman Rudy Marconi called the meeting to order via zoom at 4:07 p.m.   Members in attendance were H. Rosenthal, M. Knickerbocker, J. Pemberton and P. DelMonaco and P. Roy. Also, in attendance HRRA Executive Director, J. Heaton-Jones, and J. Decker, IWS

Status of waste in the state.
J. Decker shared his perspective on the status of waste in the state. He does not believe anything has changed since he last met with HRRA. The state's waste-to-energy plants continue to have operational issues. Waste is often diverted out of state due to outages. Without a plan from the state of Connecticut the lack of capacity will likely remain the same for a long time.

Status of the MSW baler at 307 White Street
J. Decker shared the status of the baler. The delivery has been delayed by the vendor. It should arrive in November and be installed sometime in December, and it is expected to be operational the first of the year. CT DEEP has not been responsive in the permitting process. The EPA has been very collaborative regarding the land work that is needed to take place in preparation for the equipment.

Review and discuss the steps to renegotiate the Regional Solid Waste and Recycling Agreement
Motion by P. Del Monaco, second by P. Roy 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 the Regional Solid Waste and Recycling System Agreement to consider steps to renegotiate the contract and invite J. Heaton-Jones and J. Decker **Vote:** All in favor; The committee entered Executive Session at 4:36 p.m. The committee and staff came out of executive session at 4:55 p.m.
J. Decker left executive session at 4:42 p.m. No actions were taken.

<u>Adjournment</u>
On a **motion** by M. Knickerbocker, second by P. Roy, the meeting was adjourned at 4:56 p.m. **Vote:** All in favor.

Respectfully Submitted,
Jennifer Heaton-Jones
Executive Director

HOUSATONIC RESOURCES RECOVERY AUTHORITY
162 WHISCONIER ROAD, OLD TOWN HALL, BROOKFIELD CT 06752
203.775.4539 | www.hrra.org | info@hrra.org

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