

**MATERIALS INNOVATION AND RECYCLING AUTHORITY**

**FOUR HUNDRED AND FIFTY-SECOND**

**JAN. 22, 2015**

A regular meeting of the Materials Innovation and Recycling Authority Board of Directors was held on Thurs. Jan. 22, 2015, in the Board Room at 100 Constitution Plaza, Hartford, CT. Those present were:

Directors: Chairman Don Stein  
Vice-Chairman Dick Barlow (present by phone)  
John Adams  
Ralph Eno  
Joel Freedman  
Jim Hayden  
Andy Nunn  
Scott Shanley  
Steve Edwards, Southwest Project Ad-Hoc (present by phone)  
Bob Painter, CSWS Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President  
Mark Daley, Chief Financial Officer  
Laurie Hunt, Director of Legal Services  
Jeffrey Duvall, Director of Budgets and Forecasting  
Tina Mateo, Assistant Director of Budgets and Cash Management  
Marianne Carcio, Executive Assistant  
Eileen Kearney, Temporary Board Administrator

Others: John Pizzimenti, USA Hauling; Daniel Mara, Esq., Sandler & Mara, PC; Ann M. Catino, Esq., Halloran & Sage, LLP; Miguel A. Escalera, Esq., Kainen, Escalera & McHale, PC and John B. Farley, Esq., Halloran & Sage LLP

Chairman Stein called the meeting to order at 9:35 a.m. and said a quorum was present.

**PUBLIC PORTION**

Chairman Stein said the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

As there were no members of the public present wishing to speak, Chairman Stein proceeded with the meeting agenda.

**APPROVAL OF THE SPECIAL TELEPHONIC DEC. 9, 2014, BOARD MEETING MINUTES**

Chairman Stein requested a motion to approve the minutes of the Special Telephonic Dec. 9, 2014, Board Meeting. Director Hayden made the motion which was seconded by Director Nunn.

The motion to approve the minutes was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Shanley, Director Painter and Director Edwards voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
<b>Ad-Hoc</b>			
Bob Painter, CSWS Project	X		
Steve Edwards, Southwest Project Ad-Hoc	X		

Ms. Hunt noted that a correction needed to be made to the minutes to add Director Nunn to the page 3 roll call for the vote to approve the CSWS South Meadows Units 5 and 6 Power Purchase Agreement.

Chairman Stein requested a motion to approve the amended minutes of the Special Telephonic Dec. 9, 2014, Board Meeting. Director Nunn made the motion which was seconded by Director Shanley.

The motion to approve the amended minutes was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Shanley, Director Painter and Director Edwards voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
<b>Ad-Hoc</b>			

Bob Painter, CSWS Project	X		
Steve Edwards, Southwest Project Ad-Hoc	X		

**APPROVAL OF THE REGULAR TELEPHONIC DEC. 18, 2014, BOARD MEETING MINUTES**

Chairman Stein requested a motion to approve the minutes of the Regular Telephonic Dec. 18, 2014, Board Meeting. Director Eno made the motion which was seconded by Director Adams.

The motion to approve the minutes was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Shanley, Director Painter and Director Edwards voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
<b>Ad-Hoc</b>			
Bob Painter, CSWS Project	X		
Steve Edwards, Southwest Project Ad-Hoc	X		

Ms. Hunt noted that a correction needed to be made to the minutes to on page 3 to remove Mr. Freedman as the individual requesting the motion and replace him with Chairman Stein as the person making the motion to approve the Resolution.

Chairman Stein requested a motion to approve the amended minutes of the Dec. 18, 2014, Board Meeting. Director Nunn made the motion which was seconded by Director Shanley.

The motion to approve the amended minutes was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Shanley, Director Painter and Director Edwards voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
<b>Ad-Hoc</b>			
Bob Painter, CSWS Project	X		
Steve Edwards, Southwest Project Ad-Hoc	X		

**RESOLUTION REGARDING FY 2016 PROPERTY DIVISION OPERATING AND CAPITAL BUDGET**

Chairman Freedman requested a motion on the above referenced item. The motion to approve was made by Director Freedman and seconded by and Director Adams.

**RESOLVED:** That the Fiscal Year 2016 Materials Innovation and Recycling Authority Operating and Capital Budget attached hereto as Exhibit A be adopted substantially in the form as presented in Exhibit B attached hereto and discussed at this meeting.

The motion to approve the minutes was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Shanley, Director Painter and Director Edwards voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
<b>Ad-Hoc</b>			
Bob Painter, CSWS Project	X		
Steve Edwards, Southwest Project Ad-Hoc	X		

## **CHAIRMAN AND PRESIDENT’S REPORT**

### A. Chairman’s Report

The Chairman presented his report. He discussed personnel changes at the Department of Environmental Protection (“DEEP”). He said that he would like to set up a meeting in early March with the agency and recommended Directors and MIRA staff who needed to be present. He also said that he would contact Tom Mounds (Governor’s Liaison for Board appointments) to discuss the status of MIRA Board appointments. Discussion began on DEEP about the progress to date. Further discussion included the status of Bill 1494 and Mr. Kirk agreed to send an e-mail to Mr. Mackey inquiring about RFP progress.

### B. President’s Report

Mr. Kirk began the first part of his report to the Board referencing the Supplemental Package of financials and operations data.

## **EXECUTIVE SESSION**

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation. The motion, made by Director Shanley was seconded by Director Freedman and was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

Tom Kirk  
Mark Daley  
Laurie Hunt

The motion to go into Executive Session was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Shanley, Director Painter and Director Edwards voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice-Chairman Barlow	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
<b>Ad-Hoc</b>			
Bob Painter, CSWS Project	X		
Steve Edwards, Southwest Project Ad-Hoc	X		

The Executive Session began at 10:30 a.m. and concluded at 11:23 a.m. Chairman Stein noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:26 a.m. The door was opened, and the Board Secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

**CHAIRMAN AND PRESIDENT’S REPORT –continued-**

Mr. Kirk continued his discussion on the President’s Report. He presented a slide presentation on the Evolution of the Trash Market post projects.

Additional items in discussed by Mr. President’s in his report were new office, web site update, Turbine 6, business plan and tip fee stabilization plan finalization.

**ADJOURNMENT**

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Director Nunn, seconded by Vice-Chairman Adams and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 12:30 p.m.

Respectfully Submitted,

Eileen R. Kearney  
Temporary Board Administrator