

RESOLVED: That the Board hereby approves and adopts the attached revision, amending and restating the Authority's Bylaws in their entirety.

Mr. Kirk said there have been very few changes to the Authority's by-laws and those changes which were made were mostly editorial due to the legally mandated changes which occurred when CRRRA became MIRA.

Vice-Chairman Barlow asked that the telephonic policy be added to the by-laws. He felt it should also be referred to in the quorum section of the statutes.

The motion previously made and seconded was approved unanimously by roll call.

4. REVIEW AND RECOMMEND RESOLUTION REGARDING AN AGREEMENT FOR METALS RECOVERY AND MARKETING SERVICES

Committee Chairman Adams requested a motion on the above referenced item. The motion was made by Vice-Chairman Barlow and seconded by Director Eno.

RESOLVED: That the President is hereby authorized to enter into an agreement with wTe Recycling, Inc., for the transportation, processing and marketing of municipal solid waste pre-and-post-combustion ferrous and maintenance scrap metals generated at CSWS South Meadows Resources Recovery Facility, substantially as presented and discussed at this meeting.

Mr. Egan said that MIRA's current contract with wTe Recycling, Inc. (hereinafter referred to as "wTe") for the processing and marketing of ferrous metals expires in July 1, 2017 unless a one year extension period is exercised. He explained that revenues to MIRA from this market were \$660,000 in FY2016. He explained wTe has asked MIRA to forgo the one year extension and enter into a new long term agreement.

Mr. Egan said the wTe had recently received a notice of violation from the Department of Environmental Protection as high levels of VOC's were detected during the processing of the MSW metals. He explained that MIRA is wTe's largest supplier of ferrous metals and before moving forward with the costly installation of the technology needed to treat VOC's and acid gases wTe has requested that MIRA agree to a long term agreement in order to provide the financial underwriting needed to support the expense and work needed.

Mr. Egan noted that prior investigation of alternative sources for the recycling of ferrous metals by management have proved fruitless as wTe is a special capabilities contractor and no other metal recycling companies possess the necessary solid waste permits. He said that management is recommending entering the long term contract through June 30, 2024, under the same terms and conditions of the current agreement as outlined in MIRA's procurement process.

The motion previously made and seconded was approved unanimously by roll call.

5. INFORMATIONAL

Chairman Adams said the Informational material had been thoroughly reviewed.

6. EXECUTIVE SESSION

Committee Chairman Adams requested a motion to enter into Executive Session to discuss pending real estate and pending RFP responses. The motion made by Vice-Chairman Barlow and seconded by Director Eno was approved unanimously. Committee Chairman Adams requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk
Mark Daley
Laurie Hunt, Esq.
Peter Egan
Roger Guzowski

The Executive Session commenced at 12:15 p.m.

The meeting was reconvened at 1:00 p.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. Committee Chairman Adams noted that no votes were taken.

7. ADJOURNMENT

Committee Chairman Adams requested a motion to adjourn the meeting. The motion made by Vice-Chairman Barlow and seconded by Director Eno was approved unanimously by roll call.

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Moira Kenney
Assistant HR Manager/Board Administrator