

RESOLVED: That the President is authorized to enter into an agreement with Covanta Sustainable Solutions, LLC for disposal of MSW from the CSWS Essex Transfer Station to Covanta's Resource Recovery Facility located in Preston, Connecticut, and;

FURTHER RESOLVED: That the President is authorized to enter into an agreement with Waste Management of Massachusetts, Inc., Inc. for disposal of MSW from the CSWS System to the Chicopee, Massachusetts landfill, and;

FURTHER RESOLVED: that the President is authorized to enter into an agreement with Wheelabrator Technologies, Inc. for the disposal of MSW from the CSWS Essex Transfer Station to Wheelabrator's Resource Recovery Facility located in Lisbon, Connecticut, substantially as discussed and presented at this meeting.

Director Widlitz noted an oversight saying CRRA on the Waste Disposal Agreement for Waste Management of Massachusetts. Mr. Egan acknowledged it was an error and indicated it will be corrected to say MIRA instead of CRRA.

Mr. Egan said from time-to-time MIRA needs to divert MSW out of our system. This is typically due to the inability of the CSWS Resource Recovery Facility (RRF) to process all MSW that was taken into our system. In fact, MIRA diverted some MSW out of the system this month.

Mr. Egan explained the intent of this resolution is to have the Board approve contracts with three different solid waste management companies so contracts are in place in an event of a diversion. In the last few weeks, MIRA has made a decision to divert some MSW out of the system. In particular, MIRA began diverting this past Tuesday to Covanta's Resource Recovery Facility located in Preston, under an agreement which will be brought to the Board as a Market Driven purchase of capacity. MIRA will also ask the Board to approve a contract with Covanta to extend thru the end of the fiscal year.

Beginning next week MIRA will be diverting garbage to the Waste Management landfill in Chicopee, Massachusetts and Casella's landfill in Southbridge pursuant to agreements which will come to the Board as Market Driven purchases of capacity, together with requests for Board approval of contracts for longer term periods.

Mr. Egan explained that Covanta has given MIRA a price of \$48.50 per ton for the first week which is variable on a weekly basis; moving forward, beginning in October, MIRA will pay \$54 per ton. Waste Management of Massachusetts has given MIRA a price of \$71.42 per ton. Under the contract with Wheelabrator, waste will be diverted from the Essex Transfer Station to the Lisbon Resource Recovery Facility; MIRA is still waiting on a price. Mr. Egan said he indicated a potential price in his memo, based on last year's pricing – but Wheelabrator might not provide a firm price and instead offer a variable rate when needed.

Committee Chairman Adams asked Mr. Egan what's causing the current diversion.

Mr. Egan said poor boiler performance is responsible, both issues with pressure parts and with the air flow thru the bag houses. MIRA had two boilers off line the entire weekend, which has exacerbated the situation significantly compared to 7-10 days ago.

The motion previously made and seconded was approved unanimously

4. INFORMATIONAL

Chairman Adams said the Informational material had been thoroughly reviewed.

5. EXECUTIVE SESSION

Committee Chairman Adams requested a motion to enter into Executive Session to discuss pending litigation. The motion made by Director Widlitz and seconded by Chairman Adams 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

The Executive Session commenced at 11:10 a.m.

The meeting was reconvened at 11:20 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. Committee Chairman Adams noted that no votes were taken.

8. ADJOURNMENT

Committee Chairman Adams requested a motion to adjourn the meeting. The motion made by Director Widlitz and seconded by Chairman Adams was approved unanimously.

The meeting was adjourned at 11:21 a.m.

Respectfully submitted,

Kanchan Arora
General Accountant/Board Administrator