

Policies & Procurement Committee
May 6, 2020
Regular Telephonic Meeting Draft Minutes

A Regular Telephonic Meeting of the Policies & Procurement Committee of the Materials Innovation and Recycling Authority was held on May 6, 2020. Present via video or audio conferencing were:

Members Present: John Adams
 Pat Widlitz
 Ed Bailey
 Richard Barlow

MIRA Staff Present: Tom Kirk, President
 Mark Daley, Chief Financial Officer
 Laurie Hunt, Director of Legal Services
 Peter Egan, Director of Operations & Environmental Affairs
 Roger Guzowski, Contract and Procurement Manager
 Tom Gaffey, Director of Recycling & Enforcement
 Dave Bodendorf, Senior Environmental Engineer

Committee Chairman Adams called the meeting to order at 11:00 a.m. and noted that a quorum was present.

1. **PUBLIC COMMENT**

Committee Chairman Adams said the agenda allowed for a public portion in which the Committee would accept written testimony and allow individuals to speak for a limit of three minutes. As there was no one present who wished to address the Committee, the regular meeting commenced.

2. **APPROVAL OF MINUTES OF THE FEBRUARY 5, 2020 REGULAR COMMITTEE MEETING.**

Committee Chairman Adams requested a motion to accept the minutes of the February 5, 2020 Policies and Procurement Committee meeting. The motion to approve the minutes was made by Director Barlow and seconded by Director Widlitz.

The motion to approve the minutes was approved.

3. **REVIEW AND RECOMMEND RESOLUTION REGARDING COOPERATIVE SERVICES AGREEMENT BETWEEN THE MATERIALS INNOVATION AND RECYCLING AUTHORITY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICES / WILDLIFE SERVICES**

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

RESOLVED: That the President is hereby authorized to execute an agreement with the United States Department of Agriculture Animal and Plant Health Inspection Services - Wildlife Services, for the control of nuisance birds at the South Meadows Waste Processing Facility, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved.

4. **REVIEW AND RECOMMEND RESOLUTION REGARDING THE CONNECTICUT SOLID WASTE SYSTEM SOLID WASTE AND RECYCLABLES DELIVERY AGREEMENT (COMMERCIAL HAULER AGREEMENT)**

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

RESOLVED: The President is authorized to enter into revenue contracts with commercial

haulers for the delivery of Acceptable Solid Waste and Acceptable Recyclables to the Connecticut Solid Waste System, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved.

5. **REVIEW AND RECOMMEND RESOLUTION REGARDING REPAIR OF DAMAGE TO MIRA'S SOLAR ELECTRICITY GENERATING FACILITY AT THE HARTFORD LANDFILL.**

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

RESOLVED: That the President is hereby authorized to issue a Purchase Order to Ameresco, Inc. for the repair of MIRA's Solar Electricity Generating Facility ("Solar EGF") at the Hartford Landfill, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved.

6. **EXECUTIVE SESSION**

Committee Chairman Adams requested that the following people remain for the Executive Session in addition to the Committee members:

Tom Kirk
Peter Egan
Mark Daley
Laurie Hunt

The Executive Session commenced at 11:20 a.m. and concluded at 11:45 a.m.

The meeting was reconvened at 11:46 a.m.

7. **REVIEW AND RECOMMEND RESOLUTION REGARDING THREE-YEAR LEGALAND/OR BOND COUNSEL SERVICES AGREEMENTS**

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