

**MATERIALS INNOVATION AND RECYCLING AUTHORITY**

**FIVE HUNDRED AND TWENTY**

**September 16, 2020**

A Regular Telephonic (Zoom) Board meeting of the Materials Innovation and Recycling Authority Board of Directors was held on Wednesday, September 16, 2020. This meeting is being conducted pursuant to Governor Lamont's Executive Order No. 7. MIRA offices are presently closed to the public due to the Corona Virus outbreak. Present via video or audio conferencing were:

Directors:

Chairman Don Stein  
Vice-Chairman Dick Barlow  
John Adams  
Edward Bailey  
Carl Fortuna, Jr.  
Jim Hayden  
Scott Shanley  
Susan Weisselberg  
Tom Swarr, CSWS Ad Hoc

Present from MIRA:

Tom Kirk, President  
Mark Daley, Chief Financial Officer  
Laurie Hunt, Director of Legal Services  
Peter Egan, Director of Operations and Environmental Affairs

Chairman Stein called the meeting officially to order at 10:30 a.m. and said that 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 who wished to address the Board, the meeting commenced.

**APPROVAL OF THE AUGUST 12, 2020 REGULAR BOARD MEETING MINUTES**

Chairman Stein requested a motion to approve the minutes of the August 12, 2020 Regular Board meeting. Director Hayden made the motion which was seconded by Director Bailey.

The motion previously made and seconded was approved by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Bailey, Director Hayden, Director Fortuna, Director Shanley, and Ad Hoc Swarr voted yes. Director Widlitz and Director Weisselberg abstained.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Pat Widlitz			X
Jim Hayden	X		
Scott Shanley	X		
Carl Fortuna	X		
Susan Weisselberg			X
<b>Ad Hoc Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Tom Swarr, CSWS Ad Hoc	X		

**APPROVAL OF THE AUGUST 26, 2020 SPECIAL BOARD MEETING MINUTES**

Chairman Stein requested a motion to approve the minutes of the August 26, 2020 Special Board meeting. Director Adams made the motion which was seconded by Director Hayden.

The motion previously made and seconded was approved by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Bailey, Director Hayden, Director Fortuna, Director Shanley, Director Weisselberg and Ad Hoc Swarr voted yes. Director Widlitz abstained.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Pat Widlitz			X
Jim Hayden	X		
Scott Shanley	X		
Carl Fortuna	X		
Susan Weisselberg	X		
<b>Ad Hoc Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Tom Swarr, CSWS Ad Hoc	X		

**FINANCE COMMITTEE**

**REVIEW AND APPROVE RESOLUTION REGARDING ACCEPTING THE AUTHORITY’S FISCAL YEAR 2020 ANNUAL FINANCIAL REPORT.**

Chairman Stein requested a motion on the above referenced item. Director Shanley made the motion which was seconded by Director Hayden.

**RESOLVED:** That the Board of Directors hereby accepts the Fiscal Year 2020 Annual Financial Report as discussed and presented in this meeting.

The motion previously made and seconded was approved by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Bailey, Director Widlitz, Director Hayden, Director Fortuna, Director Shanley, and Director Weisselberg voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Pat Widlitz	X		
Jim Hayden	X		
Scott Shanley	X		
Carl Fortuna	X		
Susan Weisselberg	X		

**POLICIES AND PORCUREMENT COMMITTEE**

**REVIEW AND RECOMMEND RESOLUTION REGARDING THE PURCHASE OF JET FUEL FOR THE SOUTH MEADOWS JET TURBINE FACILITY.**

Chairman Stein requested a motion on the above referenced item. Director Adams made the motion which was seconded by Director Bailey.

**RESOLVED:** That the President is hereby authorized to execute a purchase order with Dime Oil Company, LLC for the purchase of Ultra Low Sulfur No. 1 Diesel Fuel to support operation of the South Meadows Jet Turbine Facility, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Bailey, Director Widlitz, Director Hayden, Director Fortuna, Director Shanley and Director Weisselberg voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Pat Widlitz	X		
Jim Hayden	X		
Scott Shanley	X		
Carl Fortuna	X		
Susan Weisselberg	X		

**REVIEW AND RECOMMEND RESOLUTION REGARDING THE PURCHASE OF A VEHICLE WEIGH SCALE FOR THE WASTE PROCESSING FACILITY.**

Chairman Stein requested a motion on the above referenced item. Director Widlitz made the motion which was seconded by Director Adams.

**RESOLVED:** That the President is hereby authorized to execute an agreement with Mettler Toledo for the purchase of a new 60-foot vehicle scale for the Waste Processing Facility, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Bailey, Director Widlitz, Director Hayden, Director Fortuna, Director Shanley, Director Weisselberg and Ad Hoc Swarr voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice Chairman Barlow	X		

John Adams	X		
Edward Bailey	X		
Pat Widlitz	X		
Jim Hayden	X		
Scott Shanley	X		
Carl Fortuna	X		
Susan Weisselberg	X		
<b>Ad Hoc Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Tom Swarr, CSWS Ad Hoc	X		

**EXECUTIVE SESSION**

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation in the matter of FCR,LLC v. MIRA. The motion was made by Director Bailey and seconded by Director Shanley. Chairman Stein requested that the following people remain for the Executive Session, in addition to the Board members:

- Tom Kirk
- Mark Daley
- Peter Egan
- Laurie Hunt

The motion previously made and seconded was approved by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Bailey, Director Widlitz, Director Fortuna, Director Shanley, Director Weisselberg and Ad Hoc Swarr voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Pat Widlitz	X		
Scott Shanley	X		
Carl Fortuna	X		

Susan Weisselberg	X		
<b>Ad Hoc Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Tom Swarr, CSWS Ad Hoc	X		

The Executive Session commenced at 11:28 a.m.

Executive Session concluded and the meeting was adjourned at 11:47 a.m.

Respectfully Submitted,

Kanchan Arora  
Consultant