

MATERIALS INNOVATION AND RECYCLING AUTHORITY

FIVE HUNDRED AND TWENTY- FIVE

January 20, 2021

A Regular Telephonic (Zoom) Board meeting of the Materials Innovation and Recycling Authority Board of Directors was held on Wednesday, January 20, 2021. Present via audio or video conferencing were:

Directors:

Chairman Stein
Vice-Chairman Dick Barlow
John Adams
Scott Shanley
Jim Hayden
Edward Bailey
Carl Fortuna, Jr.
Susan Weisselberg
Bert Hunter
Marcia Leclerc
Suzette DeBeatham-Brown (until 10:00)
Tom Swarr, CSWS Ad Hoc
Luke Bronin, CSWS Ad Hoc (for Executive Session)

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
Thomas Gaffey, Director of Recycling & Enforcement
Roger Guzowski, Contracts and Procurement Manager
Jeff Duvall, Director of Budgets and Forecasting
Cheryl Kaminsky, Manager of Accounting and Financial Reporting

Public Present:

Ann Catino, Halloran & Sage

Chairman Stein called the meeting officially to order at 9:30 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 DECEMBER 16, 2020 BOARD MEETING MINUTES

Chairman Stein requested a motion to approve the minutes of the December 16, 2020 Board meeting. Director Adams made the motion, which was seconded by Director Barlow.

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

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Jim Hayden	X		
Scott Shanley	X		
Edward Bailey	X		
Carl Fortuna	X		
Susan Weisselberg	X		
Bert Hunter	X		
Marcia Leclerc			X
Suzette DeBeatham-Brown			X

Ad Hoc Members	Aye	Nay	Abstain
Tom Swarr, CSWS Ad Hoc	X		

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss the following:

- a) Pending claims and litigation related to *FCR, LLC v. MIRA* and to MIRA’s consideration of action to assert its legal rights; and
- b) Pending RFPs and Feasibility Estimates and Evaluations relative to prospective public supply contracts, including MIRA RFP’s and prospective contracts for Operation, Maintenance and Optional Redevelopment of the CSWS Recycling Facility, Brokerage of Recycled Commodities from the CSWS Recycling Facility and Transportation, Recycling and/or Disposal of CSWS Metals.

Vice Chairman Barlow requested statutory references for the proposed Executive Session matters. Mr. Egan responded that item (a) is pursuant to Conn. Gen. Stat. Section 1-210(b)(4); item (b) – Pending RFPs is pursuant to Conn. Gen. Stat. Section 1-210(b)(24), and Feasibility Estimates and Evaluations relative to prospective public supply contracts is pursuant to Conn. Gen. Stat. Section 1-210(b)(7).

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
- Tom Gaffey
- Ann Catino

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

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Jim Hayden	X		
Scott Shanley	X		
Edward Bailey	X		
Carl Fortuna	X		
Susan Weisselberg	X		
Bert Hunter	X		
Marcia Leclerc	X		
Suzette DeBeatham-Brown	X		
Ad Hoc Members	Aye	Nay	Abstain
Tom Swarr, CSWS Ad Hoc	X		

The Executive Session commenced at 9:45 a.m. and concluded at 12:12 p.m. The meeting was re-convened at 12:16 p.m. Chairman Stein said that no motions were made and no votes were taken in Executive Session.

RESOLUTION REGARDING AMENDMENTS TO THE MATERIALS INNOVATION AND RECYCLING AUTHORITY'S CONNECTICUT SOLID WASTE SYSTEM PERMITTING, DISPOSAL AND BILLING PROCEDURES

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

RESOLVED: That the Board of Directors hereby approves amendments to the CONNECTICUT SOLID WASTE SYSTEM PERMITTING, DISPOSAL AND BILLING PROCEDURES, 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 Hayden, Director Bailey, Director Fortuna, Director Shanley, Director Weisselberg, Director Hunter, Director Leclerc, and Ad Hoc Swarr voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Jim Hayden	X		
Scott Shanley	X		
Edward Bailey	X		
Carl Fortuna	X		
Susan Weisselberg	X		
Bert Hunter	X		
Marcia Leclerc	X		
Ad Hoc Members	Aye	Nay	Abstain
Tom Swarr, CSWS Ad Hoc	X		

ADJOURNMENT

Chairman Stein requested a motion to adjourn the meeting. The motion was made by Director Adams and seconded by Director Shanley, and was unanimously approved. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Hayden, Director Shanley, Director Bailey, Director Fortuna, Director Weisselberg, Director Hunter, Director Leclerc, and Ad Hoc Swarr voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Jim Hayden	X		
Scott Shanley	X		
Edward Bailey	X		
Carl Fortuna	X		
Susan Weisselberg	X		
Bert Hunter	X		
Marcia Leclerc	X		

Ad Hoc Members	Aye	Nay	Abstain
Tom Swarr, CSWS Ad Hoc	X		