

Policies & Procurement Committee
January 11, 2022
Meeting Minutes

A Regular Meeting of the Policies & Procurement Committee of the Materials Innovation and Recycling Authority was held on January 11, 2022. Present via video or audio conferencing were:

Members Present: Ed Mone (Committee Chairman)
Dave Steuber
Leonard Assard

MIRA Staff Present: Mark Daley, CFO and President
Tom Gaffey, Director of Recycling and Enforcement
Roger Guzowski, Contract and Procurement Manager

Committee Chairman Mone called the meeting to order at 11:07 a.m. Following the Pledge of Allegiance, Committee Chairman Mone invited members of the public to address the Committee. As there was no public comment, he proceeded with the agenda.

1. APPROVAL OF MINUTES OF THE NOVEMBER 2, 2022 COMMITTEE MEETING.

Committee Chairman Mone requested a motion to accept the minutes of the November 2, 2022 Policies and Procurement Committee meeting. The motion to approve was made by Director Assard and seconded by Director Steuber.

The motion to accept the minutes was approved unanimously.

2. INFORMATIONAL REPORTS.

Staff members responded to the Committee's questions regarding the Informational Reports included in the meeting package.

3. ADDITIONAL ITEMS BROUGHT BEFORE COMMITTEE.

Committee Chairman Mone inquired if there were additional items to be brought before the Committee. There were none.

4. EXECUTIVE SESSION

Committee Chairman Mone requested a motion to enter into Executive Session to discuss Feasibility Estimates and Evaluations made by MIRA relative to prospective public supply contracts for Connecticut Solid Waste System transfer facilities including the potential impact of

same upon MIRA's Municipal Service Agreements, and trade secrets, commercial and financial information given to MIRA in confidence, not required by statute.

The motion to enter into Executive Session was raised by Director Stuber and seconded by Director Assard.

The motion to enter into Executive Session was approved unanimously at 11:10am.

4. ADJOURNMENT.

The meeting was adjourned from Executive Session. No motions were made and no votes were taken in Executive Session.