

South Meadows Transition Committee
April 5, 2023
Meeting Minutes

A Regular Meeting of the South Meadows Transition Committee of the Materials Innovation and Recycling Authority was held on April 5, 2023. Present via video or audio conferencing were:

Members Present: Ed Mone (Committee Chairman)
 Richard Soderman
 Leonard Assard
 David Steuber

MIRA Staff Present: Mark Daley, President and CFO
 Tom Gaffey, Director of Recycling and Enforcement
 Roger Guzowski, Supply Chain Manager
 David Bodendorf, Mgr. of Eng. Const. and Power Assets
 Christopher Shepard, Environmental Compliance Manager

Committee Chairman Mone called the meeting to order at 11:01 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 MARCH 1, 2023 COMMITTEE MEETING.

Committee Chairman Mone requested a motion to accept the minutes of the March 1, 2023 South Meadows Transition Committee meeting. The motion to approve was made by Director Soderman and seconded by Director Steuber.

Directors Mone, Assard, Soderman, and Steuber voted to approve the minutes.

2. DISCUSSION REGARDING SOUTH MEADOWS PROPERTY TRANSFER, SITE ASSESSMENT AND REMEDIATION.

Mr. Daley provided a brief overview of the topic and Mr. Shepard gave a presentation and addressed associated topics and questions with the Directors. Specific discussions included the due diligence and environmental site assessment activities conducted prior to the purchase of the South Meadows property by CRRA; the Conceptual Site Model that describes the environmental profile of the property; and an update on the upcoming remediation of Area 3-3.

3. DISCUSSION REGARDING SOUTH MEADOWS WTE FACILITY SHUT DOWN AND ENERGY CONSUMPTION.

Mr. Daley provided a brief overview of the topic and Mr. Bodendorf gave a presentation and addressed associated topics and questions with the Directors.

Director Soderman offered to review one of MIRA's electricity bills and make a recommendation on how MIRA can most quickly be placed in a less expensive Eversource rate class. Mr. Bodendorf said he would send him a bill.

Director Steuber asked how much of the closure reserve funds had been expended conducting the activities completed to date. Mr. Daley explained that none of the closure reserve funds have been expended, and the account has grown from its original value of \$3.3MM to approximately \$3.5MM due to compounding interest paid and maintained in the account.

Director Assard expressed an interest in taking a tour of the South Meadows site. Staff agreed to propose a date and time for the committee to tour the site.

Mr. Daley stated that based on the comments and questions received, next month we will provide further documentation of the existing remediation insurance policy, development plan underlying prior environmental site assessments and remediation scope of work, update the progress of Area 3-3 current remediation, and the post closure care requirements of the Exit Strategy Contract.

4. REPORT ON THE SALE AND/OR SCRAP OF SURPLUS EQUIPMENT.

Mr. Daley updated the committee on the status of the sale and/or scrap of surplus equipment.

5. OTHER ITEMS BROUGHT BEFORE COMMITTEE.

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

4. ADJOURNMENT.

The meeting was adjourned at 12:39pm.