

South Meadows Transition Committee
June 7, 2023
Meeting Minutes

A Regular Meeting of the South Meadows Transition Committee of the Materials Innovation and Recycling Authority was held on June 7, 2023. Present via video or audio conferencing were:

Members Present: Ed Mone (Committee Chairman)
 Richard Soderman
 Leonard Assard
 David Steuber (arrived after meeting start)

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
 Cheryl Kaminsky, Comptroller

Committee Chairman Mone called the meeting to order at 11:03 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 MAY 3, 2023 COMMITTEE MEETING.

Committee Chairman Mone requested a motion to accept the minutes of the May 3, 2023 South Meadows Transition Committee meeting. The motion to approve was made by Director Assard and seconded by Director Soderman.

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

2. DISCUSSION REGARDING CLOSURE PLAN FOR CSWS RESOURCE RECOVERY FACILITY

Mr. Daley began the discussion by reminding the Directors about the remediation, decommissioning, and energy minimization discussions at previous committee meetings, and introduced what would be discussed regarding the Closure Plan status. Mr. Shepard started the Closure Plan discussion by explaining the regulatory framework for the Closure Plan.

Mr. Daley described the establishment of the Decommissioning reserve established by the Board prior to the submission of the Closure Plan to CTDEEP, and the funds expended to date. He

noted that interested paid is remaining within the reserve. He explained the cost estimate was updated with the submission of the Closure Plan in May, 2022 and that estimate included a 20% contingency of approximately \$627,000 that had not yet been fully funded. Mr. Daley answered questions from the committee.

Mr. Shepard described the major work elements of the closure plan, the comments received from CTDEEP in 2022, and MIRA's response to those comments in January, 2023. Mr. Shepard answered questions from the committee.

Mr. Bodendorf discussed the initial and revised schedule for the Closure Plan from the current status to the anticipated completion of closure activities. He described potential impacts to the schedule and informed the committee of the timeframe for CTDEEP to approve the Wallingford Waste to Energy Facility Closure Plan.

Mr. Daley discussed the coordination and sequencing between the sale/scrap project and the Closure Plan work and the importance of proper coordination to optimize the outcome of both projects.

Mr. Bodendorf described the considerations related to the flood control dike/system from the perspective of the Greater Hartford Flood Commission ("GHFC"), the Army Corps of Engineers, and the CTDEEP Dam Safety Program. The discussion centered on the responsibilities of the GHFC in operating and maintaining the dike, and comments provided by the GHFC to MIRA and CTDEEP regarding both historic and MIRA-utilized structures and conduits in/around/through the dike, along with requests by the GHFC that MIRA properly abandon, remove, or properly maintain and inspect such structures and conduits. A discussion amongst staff and the committee ensued regarding what structures will require removal as part of the closure plan.

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

Mr. Daley updated the committee on the status of the Jets facility and the cessation of Jets operations as of June 1, 2023. MIRA has submitted documentation to CTDEEP required to surrender the Jet's operating permits. MIRA's contract with NAES to operate the Jets expires at the end of June, 2023. MIRA issued an RFI for potential sale or scrap of the Jets facility which resulted in two responses from interested parties. MIRA also issued an RFP for the sale of surplus jet fuel, and a resolution will be brought to the June Board seeking approval of the sale of the jet fuel.

4. SUCH OTHER ITEMS THAT MAY PROPERLY COME BEFORE THE COMMITTEE.

Director Soderman asked for an update on the pending legislation that would modify MIRA and its Board of Directors. Mr. Daley provided an update of the legislation as he understood it. A discussion ensued with members of the committee and Mr. Daley indicated a discussion of the legislation is planned for the June Board meeting

4. ADJOURNMENT.

The meeting was adjourned at 12:10 pm.