



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

Telephone (860) 757-7700

Fax (860) 757-7725

MIRA DISSOLUTION AUTHORITY

February 27, 2024

A Special meeting of the Board of Directors of the MIRA Dissolution Authority (the “Authority”) was held in person and via Zoom on Tuesday, February 27, 2024. Present in person or via audio or video conferencing were:

Appointed Directors:

Chairperson Bert Hunter
Matthew Dayton
Theodore Bromley
William Beccaro (via Zoom)
Rachel Taylor
Michael Walsh
John Fonfara
Paul Harrington
Carl Fortuna (via Zoom)
David Steuber

Appointed Members:

William DiBella
Thomas Swarr (via Zoom)
Clarence Corbin

Present from Authority Staff:

Mark Daley, President & CFO
Tom Gaffey, Director of Recycling and Enforcement (via Zoom)
Cheryl Kaminsky, Comptroller
Dave Bodendorf, Manager of Engineering, Construction and Power Assets
Chris Shepard, Environmental Compliance Manager (via Zoom)
Roger Guzowski, Supply Chain Manager (via Zoom)

Others Present:

Ann Catino, Halloran & Sage
Representative James Sanchez
Marika Stewart
Christine Graesser
A.J. Johnson
Elaine Betoncourt
Tieasha Gayle

Patrick Pentalow
Michael Paine
Edward Spinella
860-241-7700
860-746-3200

This meeting was recorded via ZOOM conferencing and is posted on the Authority's website at:
<https://www.ctmira.org/wp-content/uploads/2024/02/2-27-24-Special-Board-Meeting.mp4>

1. Call to Order, Chair's Welcome, - Agenda Item 1

Chairperson Hunter called the meeting to order at 9:35am and reviewed the agenda for the meeting.

2. Public Comment - Agenda Item 2

Chairperson Hunter recognized that several members of the public were in attendance and asked if any member of the public attending the meeting in person or remotely wished to provide comment.

Representative James Sanchez introduced himself and requested more than the allotted three minutes to address the board and Chairperson Hunter agreed. Mr. Sanchez indicated the facility is located within his district and that he grew up in Hartford. He is disappointed with the MIRA Dissolution Authority because it is supposed to be "dissolving" and that does not appear to be happening. He believes the Authority has conducted no public engagement with the exception of the appointees to the Board, who he believes are not being listened to. He stated the Authority has not performed any remediation of the site. He stated the City has a 70% minority population who are not being listened to. He is disappointed that the remaining CSWS towns continue to receive a subsidized tip fee instead of retaining \$55 million for remediation. He read an excerpt from the 6664 bill section 11 and stated his belief that the statute prevents the Authority from subsidizing the tip fee. He indicated he has received information regarding an offer extended to the CSWS towns from Murphy Road Recycling and there is a lack of transparency by the Authority. He stated the offer should be public information. He reiterated his belief that the Authority is charged with performing public outreach, plan the final closure of the South Meadows site, and use its reserve money to clean the site. He requested the Board and its members representing the City of Hartford not support a CSWS budget that includes a subsidy of the tip fee.

Elaine Betancourt (affiliated with GHIAA) introduced herself and indicated she is a resident of Hartford. She asked the Board to remediate the South Meadows site to the greatest degree possible with the Authority's funds. She asked the Board why it is considering subsidizing the tip fee for the remaining CSWS towns.

Christine Graesser (affiliated with GHIAA) introduced herself and indicated she is a resident of Avon. She stated that Avon was able to find an alternative to the Authority for its waste management services and asked why the remaining CSWS towns cannot do the same thing. She stated that the Authority statute contains a deadline for the dissolution of the Authority and voiced her opinion that the State of Connecticut needs better solutions to manage its waste.

Marika Stewart (affiliated with GHIAA) introduced herself and indicated she is a Bloomfield resident who has lived in greater Hartford her whole life. She stated that Hartford has historically borne the brunt of solid waste management activities for the region. She is concerned that the proposed tip fee subsidy will drain approximately 20% of the Authority's reserves that could otherwise be used to remediate the South

Meadows site. She asked the Board if alternative solutions to the subsidy have been considered such as providing assistance to the CSWS towns to stand on their own.

Pastor A. J. Johnson (affiliated with GHIAA) introduced himself and indicated he is a resident of the Blue Hills section of Hartford. He is concerned that the remaining CSWS towns are relying on the tip fee subsidy. He asked why these municipalities are not acting to leave the Authority. He stated that Hartford, as the host community of the South Meadows site, should have a bigger voice on the Authority's Board and asked if the State legislature would be increasing the City's representation on the Board this session. He stated that there may be legal action taken against the Authority.

Mike Paine introduced himself as the owner of Paine's Inc., a recycling and rubbish removal service. He voiced his displeasure that tip fees are proposed to increase dramatically by \$15/ton in the FY2025 budget. He stated these costs would have to be passed on to his customers. He recognized the great job done in recent years by the private waste management industry to continue to properly manage waste and recycling in the State of Connecticut. He requested that the Authority adopt a lower tip fee in its FY2025 budget.

Edward Spinella introduced himself and indicated he is an attorney representing Murphy Road Recycling and other affiliated companies. He said the 23 remaining CSWS municipalities are not geographically disadvantaged as the Authority has previously stated. He indicated some former Torrington Transfer Station customers have opted out of their Authority Municipal Service Agreements. He believes that remaining towns could find competitive pricing in the private market and do better than staying with the Authority. He explained the tip fee affects both residential and commercial subscription customers in the CSWS towns. He stated that there is no early termination fee associated with the Authorities existing recycling agreement with Murphy Road Recycling.

Clarence Corbin introduced himself as a resident of Hartford, a Member of the Authority Board, and the Chairman of the City of Hartford Solid Waste Task Force. He stated the Task Force and the Mayor's Office are advocating for the use of the Authority's reserves for the cleanup of South Meadows to the greatest extent possible.

Chairperson Hunter addressed several of the comments provided during the public comment period. He confirmed the recent resignation of Member McCoy. He indicated representation on the Authority's Board is governed by the appointing authorities. He reviewed the MIRA Dissolution Authority's four responsibilities laid out in the legislation passed in 2023 and explained that the Authority Board and staff have been addressing each these responsibilities. He indicated the Authority's South Meadows Redevelopment Considerations RFP includes public engagement identifying knowledge required to remediate the site and his hope that engagement of the public would ultimately meet the expectations of the public. He confirmed the Authority's responsibility to continue to provide service to the CSWS towns until such time acceptable alternatives are in place. He stated the Board is taking steps toward dissolution of the Authority. He indicated many of the CSWS towns have indicated a desire to stay together and develop regional waste authorities.

Director Fonfara expressed concern that Chairperson Hunter was going "too far afield" with his comments.

Chairperson Hunter recognized this concern and opened the discussion to the remainder of the Board.

Director Fonfara expressed concern that the Authority may not know what alternatives are available to the CSWS towns. He believes the statute requires the Authority to protect funds for environmental cleanup of South Meadows and not to use funds to subsidize the tip fee.

Director Harrington asked for an explanation of "subscription based" service. Mr. Paine described

what a subscription based service is.

Mr. Spinella confirmed that subscription service is a contract between the customer and the hauler. He stated that of the 63,000 estimated tons controlled by the Authority, only 18,000 of those tons are controlled by the towns.

Director Taylor commented that she grew up in Hartford, lives in Hartford, and cares a lot about Hartford. She said that although there is a perception amongst Hartford residents of a lack of transparency by the Authority, she believes the Authority has been transparent. She asked how the Authority can improve “practical” transparency of the Authority to improve information being provided to the public.

Director Bromley expressed his appreciation to members the public who attended the meeting to provide their comments.

Director Dayton introduced himself as the representative from OPM. He expressed his appreciation for the comments provided by the public and agreed that it is imperative that the Board retain as much of the reserves as possible to address cleanup of the South Meadows site.

Director Steuber thanked the public and agreed that funds should be maximized for the cleanup of South Meadows.

3. Chairman and President’s Report - Agenda Item 4

Chairperson Hunter introduced the Chairman and President’s report and turned the meeting over to President Daley.

President Daley provided an update on the South Meadows Redevelopment Considerations RFP. He stated many consultants attended the mandatory pre-proposal site visit in early February. He indicated the study is very important in determining possible future uses of the site and the Authority will attempt to be more transparent than it already has. He expects the Board to select a consultant to conduct a study later in the spring of 2024. President Daley informed attendees that the Authority is also taking steps to monetize its assets by selling assets and intends to use any proceeds to increase the funding for the remediation of the South Meadows site.

President Daley indicated the Board has been provided comprehensive reference materials regarding the potential use of reserves to support the CSWS tip fee. He addressed Senator Fonfara’s reference to President Daley’s comments provided to the legislature during the 2023 session and indicated the comments essentially requested clarification of the language surrounding the use of reserves to subsidize the tip fee.

President Daley updated the Board on communications received from the regional COGs indicating a desire to set up regional waste authorities. He stated this is consistent with CTDEEP’s Comprehensive Materials Management Strategy. He confirmed the objective is to retain as much of the Authority’s reserves as possible while assisting in the establishment of regional authorities. The communications will be provided to Directors and Members of the Board. He recognized the communication received overnight from the City of Hartford Mayor’s office and indicated the Authority will respond. He reminded attendees that the Authority is trying to balance the interests of all stakeholders.

Director Fonfara asked President Daley if correspondence was sent to the CSWS towns regarding the subject of tip fee subsidization and whether or not a formal legal opinion had been obtained by the Authority. President Daley indicated that he provided the towns with pertinent provisions within the existing Municipal Service Agreements along with specific language from the Public Act. Director Fonfara recommended that a formal written legal opinion should be sought regarding the tip fee subsidy prior to voting on the FY2025 CSWS budget.

Chairperson Hunter informed the Board that the former MIRA Board had discussed distributing funds to CSWS towns, which was ultimately not supported by the Board. He indicated there are consequences to “blowing up” the existing agreements. Director Fonfara reiterated his belief that a legal

opinion should be sought.

Director Walsh asked if there is an opportunity to get a legal opinion prior to the scheduled Special Board meeting on February 29, 2024, as he would prefer to receive a legal opinion also. Attorney Catino stated obtaining a legal opinion can be discussed in the Executive Session.

Representative Sanchez stated the towns should be provided the proposal from Murphy Road Recycling for their consideration. Mr. Spinella stated he sent letters to each of the 23 towns and received responses back from three towns that they would be in touch. Mr. Spinella does not believe the towns need to put out RFPs, that instead, existing hauler agreements could be renegotiated.

Director Fortuna asked to comment. He believes the argument that the statute that went into effect in 2023 retroactively preventing tip fee stabilization for towns under contract after January 2023 is inconsistent with the existing contracts. He reminded the Board that if towns individually go out to RFP, they will forgo being part of a regional waste authority and that seems inconsistent with CTDEEP’s preference for regional waste authorities.

4. Review and Approve Minutes of the February 13, 2024 Regular Board Meeting - Agenda Item 3.

Chairperson Hunter requested a motion to approve the minutes of the February 13, 2024 Regular Board Meeting. The motion to approve the minutes was made by Director Fonfara and seconded by Director Walsh. The motion was approved by roll call vote as indicated below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – Theodore Bromley			X		
4 - Joseph DeNicola					not in attendance
5 - William Beccaro			X		
6 - Rachel Taylor					X
7 – Michael Walsh		X	X		
8 – John Fonfara	X		X		
9 - Paul Harrington			X		
10 - Carl Fortuna			X		
11 - David Steuber					X

5. Executive Session to discuss preliminary draft feasibility estimates and evaluations relative to public supply contracts associated with operation of the Connecticut Solid Waste System – Agenda Item 5.

Chairperson Hunter made a motion to go into Executive Session for the purposes stated on the agenda with all Board Directors and Members, and President Daley and Attorney Catino. The motion was seconded by Director Taylor and approved by roll call vote as indicated below. Executive Session began at 10:54.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter	X		X		
2 - Matthew Dayton			X		
3 – Theodore Bromley			X		
4 - Joseph DeNicola					not in attendance
5 - William Beccaro			X		
6 - Rachel Taylor		X	X		
7 – Michael Walsh			X		

8 – John Fonfara			X		
9 - Paul Harrington			X		
10 - Carl Fortuna			X		
11 - David Steuber			X		

The Board exited Executive Session at 12:36pm. No actions or votes were taken. Chairperson Hunter recessed the meeting and indicated the Board would resume the Executive Session at 9:30am on Thursday, February 29, 2024.

February 29, 2024

The Special meeting of the Board of Directors of the MIRA Dissolution Authority held in person and via Zoom on Tuesday, February 27, 2024 and recessed was continued on February 29, 2024. Present in person or via audio or video conferencing on February 29, 2024 were:

Appointed Directors:

Chairperson Bert Hunter
Matthew Dayton
Theodore Bromley
Joseph DeNicola
William Beccaro (via Zoom then in-person as of 11:00am)
Rachel Taylor (in person then via Zoom as of 11:05am)
John Fonfara
Paul Harrington
Carl Fortuna (via Zoom)
David Steuber

Appointed Members:

William DiBella (in person)
Thomas Swarr (via Zoom)

Present from Authority Staff:

Mark Daley, President & CFO
Tom Gaffey, Director of Recycling and Enforcement
Cheryl Kaminsky, Comptroller
Dave Bodendorf, Manager of Engineering, Construction and Power Assets
Chris Shepard, Environmental Compliance Manager (via Zoom)
Roger Guzowski, Supply Chain Manager (via Zoom)

Others Present:

Ann Catino, Halloran & Sage
Marika Stewart
Elaine Betoncourt
860-241-7700
860-746-3200
860-559-8183

This continuance of the meeting was recorded via ZOOM conferencing and is posted on the Authority's website at:

<https://www.ctmira.org/wp-content/uploads/2024/02/2-29-24-Special-Board-Meeting.mp4>

6. Chairperson Hunter reconvened the meeting at 9:34am on Thursday, February 29, 2024 and read the following statement into the record summarizing the public comment and Board discussion that occurred on February 27, 2024:

- *“Good morning – I am calling to order a continuation of the Special Meeting of the Board of the MIRA Dissolution Authority which commenced on February 27 at 9:30am and which went into recess shortly after Noon on that day.*
- *To bring everyone who might be joining today without the benefit of having participated in the beginning of that Special Meeting, the Board made it through a portion of its agenda.*
- *First – we heard several comments from members of the public, including State Representative Jimmy Sanchez of the 6th Assembly House District, which includes the area around South Meadows (where we sit today) which is the site of the waste to energy facility which ceased all waste transfer and processing activities as of August 2022. We also heard from several representatives of the Greater Hartford Interfaith Action Alliance, including Clarence Corbin who is also a member on this Board appointed by the Hartford City Council, and two others who represented commercial interests. Again, we appreciate those who came to express a number of viewpoints concerning matters relevant to the Authority and the interests of the various speakers.*
- *In summary, some expressed disappointment that this Board has not engaged with the citizens of Hartford on matters related to the Authority. It was explained that the Board specifically discussed and considered engagement of representatives of the city of Hartford, and other stakeholders as appropriate, as required by statutes passed last year (that being Public Act 23-170) – which called for seated this Board and gave this Board its charge. So, in addition to the engagement of 5 members of the Board appointed by the Hartford City Counsel – which is fully engaged in discussions in public sessions and executive sessions of all board and committee meetings – the Board decided that broader engagement would best be handled around the firm selected under the RFP -- which I will briefly explain in a moment -- regarding environmental matters. This engagement process is similar to the public engagement process that was pursued by DECD in the recently completed study of Brainard Airport.*
- *However, as it relates to comments made, I think its fair to say that the overriding concern expressed by several speakers was about their desire to see the Authority preserve its reserves for expected additional expenditures that could be required to remediate adverse environmental impacts to the Authorities facilities, notably those here at the South Meadows site. In this regard, and pursuant to Public Act 23-170, this Board is required to identify the immediate environmental needs and knowledge necessary for future redevelopment of the Authority's South Meadows properties which is expected to give this Board and the public better information about these remediation matters. We explained there is an RFP underway for this purpose. So far, about 50 participants have come to the site to examine the facilities and properties first hand and to continue their own diligence so they might submit a proposal for consideration by the Authority. We expect to make that selection in the next month or so.*
- *Related to their concern for preservation of the Authority's reserves was a desire expressed by several speakers that the Authority cease any use of the Authority's reserves for what speakers referred to as a subsidy for the costs associated with servicing the 12 remaining towns served by the Torrington Transfer*

Station and the 11 remaining towns served by the Essex Transfer Station. When discussing the budget, which the Board is here to continue to deliberate today, we refer to this subsidy as funds applied from the “Tip Fee Stabilization Fund”. Front and center before this Board for this meeting is a continuation of its discussion of the Fiscal Year 2025 budget which commences July 1 of this year. Related to these discussions will be a determination of any use of the Tip Fee Stabilization Fund as well as the setting of the Tip Fee which forms the basis of the revenues earned by the authority which is paid by the 23 towns served by the Authority pursuant to Municipal Service Agreements (or MSAs).

- *I will add – as was said on Tuesday – that the Authority has contracts related to the services for the towns to manage the trash and recyclables of the towns (under the MSAs) and in order to provide these services, the Authority has entered into contracts with various service providers – to manage the two transfer stations, to transport trash and recyclables to their disposal destination – which is split between landfills outside the state and a waste to energy facility operated by Covanta in Preston CT. All of these contracts sunset on June 30, 2027. So it must be recognized that there are financial implications for upholding the Authority’s obligations under these contracts – or for breaching or breaking contracts – and part of these budget discussions today will involve continued examination of these economic realities which – due to the commercial sensitivity of these contracts with the providers of services – this board will do in executive session. We started our discussions on Tuesday on the 27th of this month, and we are here today to pick up where we left off.*
- *So with that, I will now move that the Board go back into executive session to continue those discussions. Following those discussions, we will return to public session, at which time assuming the Board considers it appropriate, resolutions may be proposed considering the various budgets of the authority. So if you are listening at home – you won’t see or hear anything for a good period of time – my hope is that we can return to public session by 11 am and hopefully not much later than that.*
- *So before I make the motion to resume our executive session – would any of the directors or members of the Board have any brief comments to make – please let me know so I can recognize you.”*

Director Fonfara asked why the Board would be going back into Executive Session. Chairperson Hunter responded that the discussion would involve sensitive information regarding existing contracts. Director Fonfara stated he believes such discussion should occur outside of Executive Session. Chairperson Hunter confirmed that an appropriate discussion could occur in public after the Executive Session.

Member Swarr commented that since the DAS is the successor to the Authority, perhaps as soon as 6/30/2025, it seems clear to him that DAS will be making the determination on spending of Authority reserves and the City will have no voice at that time. He believes the Authority should focus on maximizing the use of its reserves by removing as much of the equipment currently at the site as possible prior to DAS succeeding the Authority. He also stated that, based on his experience on the Board as a voice for the City, that the Board has been open and respectful to the concerns of the City of Hartford.

7. Executive Session to discuss preliminary draft feasibility estimates and evaluations relative to public supply contracts associated with operation of the Connecticut Solid Waste System – Continuance Agenda Item 1.

Chairperson Hunter made a motion to go into Executive Session for the purposes as stated on the agenda with all Board Directors and Members, and President Daley and Attorney Catino. The motion was seconded by Director Fortuna and approved by roll call vote as indicated below. All Directors and Members present at the meeting, along with President Daley and Attorney Catino entered Executive Session at 9:48am.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter	X		X		
2 - Matthew Dayton			X		
3 – Theodore Bromley		X	X		
4 - Joseph DeNicola			X		
5 - William Beccaro			X		
6 - Rachel Taylor			X		
7 – Michael Walsh			X		
8 – John Fonfara				X	
9 - Paul Harrington				X	
10 - Carl Fortuna		X	X		
11 - David Steuber				X	

Executive Session ended at 12:02pm and after a short break, public session began at 12:06pm

8. Review and Approve Resolution Approving The Fiscal Year 2025 CSWS Operating and Capital Budget – Continuance Agenda Item 2(a)

Chairperson Hunter introduced the item and asked for a motion to take up the item. The motion was made by Director Dayton and seconded by Director Bromley. Chairperson Hunter asked if there was any comment from the Board. There being none, Chairperson Hunter asked if there were any proposed amendments to the resolution. Director Dayton made a motion to amend the resolution by adding the following language: *“In accordance with section 9 of public act 23-170, the MIRA Dissolution Authority will engage with the member municipalities to transfer the municipal solid waste services and transfer stations to third parties. The objective is to transfer these services, in full, in the next sixteen months, prior to the start of the fiscal year 2026”*. The motion was seconded by Director Bromley. Chairperson Hunter asked for comment from the Board. Director Harrington indicated he wished the amended resolution could be stronger in regards to the end of tip fee stabilization. Director Fonfara expressed his appreciation to the Board to find a path forward for all stakeholders. He expressed his discomfort with the degree of uncertainty for the establishment of new public authorities to assume control of the transfer stations. Director Steuber stated that he supports the intent of the amendment. Chairperson Hunter requested a vote on the motion to amend the resolution as discussed. The motion to amend carried by roll call vote as indicated below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton	X		X		
3 – Theodore Bromley		X	X		
4 - Joseph DeNicola			X		
5 - William Beccaro			X		
6 - Rachel Taylor			X		
7 – Michael Walsh					Not present
8 – John Fonfara				X	
9 - Paul Harrington				X	
10 - Carl Fortuna			X		
11 - Dave Steuber			X		

Chairperson Hunter requested a vote on the following resolution subject to the aforementioned and adopted amendment:

RESOLVED: That the Fiscal Year 2025 MIRA Dissolution Authority’s Connecticut Solid Waste System Operating and Capital Budget attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting.

FURTHER RESOLVED: That the Tier 1 Short-Term Disposal Fee as defined in the MSA Amendment and reflected in Exhibit A is hereby set at one hundred thirty-one dollars (\$131.00) per ton for the Authority’s Fiscal Year 2025 commencing July 1, 2024 and ending June 30, 2025.

FURTHER RESOLVED: That the Tier 1 Long Term Disposal Fee as defined in the un-amended Municipal Services Agreement and reflected in Exhibit A is hereby set at one hundred thirty three dollars (\$133.00) per ton for the Authority’s Fiscal Year 2025 commencing July 1, 2024 and ending June 30, 2025.

FURTHER RESOLVED: Management is authorized to draw three million, two hundred ninety two thousand, two hundred nineteen dollars from the CSWS Tip Fee Stabilization Fund during Fiscal Year 2025 in accordance with the Authority’s Flow of Funds procedure in support of the Fiscal Year 2025 Connecticut Solid Waste System Operating and Capital Budget attached hereto as Exhibit A.

FURTHER RESOLVED: In accordance with section 9 of public act 23-170, the MIRA Dissolution Authority will engage with the member municipalities to transfer the municipal solid waste services and transfer stations to third parties. The objective is to transfer these services, in full, in the next sixteen months, prior to the start of the fiscal year 2026.

The Motion carried by roll call vote as indicated below.

Board Requirements:

- Quorum – 6 Directors
- X Item carries with majority of Directors present unless otherwise specified

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton	X		X		
3 – Theodore Bromley		X	X		
4 - Joseph DeNicola			X		
5 - William Beccaro			X		
6 - Rachel Taylor			X		
7 – Michael Walsh					not present
8 – John Fonfara				X	
9 - Paul Harrington				X	
10 - Carl Fortuna			X		
11 - Dave Steuber				X	

9. Review and Approve Resolution Approving The Fiscal Year 2025 Property Division Operating Budget - Continuance Agenda Item 2(b)

Chairperson Hunter introduced the item and asked for comment from the Board. There being no comment, Chairperson Hunter requested a motion to approve the following resolution:

RESOLVED: That the Fiscal Year 2025 MIRA Dissolution Authority Property Division Operating Budget attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting; and

FURTHER RESOLVED: Management is authorized to expend up to \$3,105,075 from the Property Division General Fund in support of such budget’s operating expenses which amount shall not be exceeded without further approval from this Board.

FURTHER RESOLVED: Management is directed to develop and execute a plan for the marketing and sale of surplus real and personal property, including but not limited to its recycling and warehouse facilities at 211 and 171 Murphy Road in Hartford, transfer stations located in Watertown and Ellington and its real property located at River Road in Shelton, the net proceeds of which shall be deposited to the Property Division’s South Meadows Transition Contingency Reserve and the use of such reserve shall be consistent with the mandates of Public Act 23-170.

FURTHER RESOLVED: Management is directed to develop and present to this Board recommended budgets and use of Property Division reserve requirements providing for i) implementation of the Resource Recovery Facility Closure Plan upon final agreement and approval by DEEP, and ii) for undertaking the South Meadows Redevelopment Considerations Study concurrent with a proposed resolution authorizing a consultant service agreement to conduct such study.

The motion was made by Director DeNicola and Seconded by Director Bromley. The Motion carried by roll call vote as indicated below.

Board Requirements:

- Quorum – 6 Directors
- X Item carries with majority of Directors present unless otherwise specified

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – Theodore Bromley		X	X		
4 - Joseph DeNicola	X		X		
5 - William Beccaro			X		
6 - Rachel Taylor			X		
7 – Michael Walsh					not present
8 – John Fonfara				X	
9 - Paul Harrington				X	
10 - Carl Fortuna			X		
11 - Dave Steuber				X	

10. Review and Approve Resolution Approving The Fiscal Year 2025 Landfill Division Operating Budget - Continuance Agenda Item 2(c)

Chairperson Hunter introduced the item and asked for comment from the Board. There being no comment, Chairperson Hunter requested a motion to approve the following resolution:

RESOLVED: That the Fiscal Year 2025 MIRA Dissolution Authority Operating Budget for the Landfill Division attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting.

The motion was made by Director DeNicola and seconded by Director Bromley. The motion passed by roll call vote as indicated below.

Board Requirements:

- Quorum – 6 Directors
- X Item carries with majority of Directors present unless otherwise specified

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – Theodore Bromley		X	X		
4 - Joseph DeNicola	X		X		
5 - William Beccaro			X		
6 - Rachel Taylor			X		
7 – Michael Walsh					not present
8 – John Fonfara				X	
9 - Paul Harrington				X	
10 - Carl Fortuna			X		
11 - Dave Steuber				X	

11. Review and Approve Resolution Approving The Fiscal Year 2025 Authority Budget - Continuance Agenda Item 2(d)

Chairperson Hunter introduced the item and asked for comment from the Board. There being no comment, Chairperson Hunter requested a motion to approve the following resolution:

RESOLVED: That the Fiscal Year 2025 MIRA Dissolution Authority Operating Budget attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting.

FURTHER RESOLVED: That Management is directed to transfer the sum of \$500,000 from the MIRA Severance Fund to the Property Division General Fund.

The motion was made by Director Bromley and seconded by Director DeNicola. The motion passed by roll call vote as indicated below.

Board Requirements:

- Quorum – 6 Directors
- X Item carries with majority of Directors present unless otherwise specified

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – Theodore Bromley	X		X		
4 - Joseph DeNicola		X	X		
5 - William Beccaro			X		

6 - Rachel Taylor			X		
7 - Michael Walsh					not present
8 - John Fonfara				X	
9 - Paul Harrington				X	
10 - Carl Fortuna			X		
11 - Dave Steuber				X	

Chairperson Hunter Adjourned the meeting at 12:15pm.