



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

Telephone (860) 757-7700

Fax (860) 757-7725

## MIRA DISSOLUTION AUTHORITY

**September 25, 2024**

A Special meeting of the Board of Directors of the MIRA Dissolution Authority was held in person and via Zoom on Wednesday, September 25, 2024. Present in person or via audio or video conferencing for all or for a portion of the meeting were:

**Appointed Directors:**

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

**Appointed Members:**

None

**Present from MIRA Dissolution Authority (“Authority”):**

Mark Daley, President & CFO  
Tom Gaffey, Director of Recycling & Enforcement  
Dave Bodendorf, Manager of Engineering, Construction, and Power Assets

**Others Present:**

Ann Catino  
NHCOG (via Zoom)

This meeting was recorded via ZOOM conferencing and is posted on the Authority’s website at:  
<https://www.ctmira.org/wp-content/uploads/2024/09/9-25-24-Special-Board.mp4>

### **1. Call to Order, Chair’s Welcome, - Agenda Item 1**

Chairperson Hunter called the meeting to order at 10:33am and asked President Daley to lead the meeting. President Daley requested a roll call of the Directors and Members present and confirmed that a quorum of Directors was present as indicated in the table below.

<b>MIRA DA Board Meeting Roll Call</b>	
<b>Meeting Date</b>	<b>9/25/2024</b>
<b>Director</b>	<b>In Attendance (Y/N)</b>
Bert Hunter - Chairman	Y (Zoom)
Matthew Dayton	Y (Zoom)
David Barkin	N
Michael Looney	Y (Zoom)
William Beccaro	Y (Zoom)
Rachel Taylor	Y (Zoom)
Michael Walsh	Y (Zoom)
John Fonfara	Y (Zoom)
Paul Harrington	Y
Carl Fortuna	N
David Steuber	Y (Zoom)
<b>Member</b>	
William DiBella	N
Thomas Swarr	N
Clarence Corbin	N
Frank Dellaripa	N

## **2. Public Comment - Agenda Item 2**

President Daley asked if any member of the public attending the meeting in person or remotely wished to provide comment. There being none, President Daley moved on to the next agenda item.

## **3. Review and Approve - Resolution Funding and Authorizing Torrington Transfer Station Major Maintenance - Agenda Item 3.**

**RESOLVED:** That the President is authorized to direct Enviro Express, Inc. to proceed with roof repairs and replacement based on the low bid of \$67,000.00 submitted by Fairfield Roofing, LLC. and to fund such work through the CSWS Major Maintenance Fund as provided in the adopted Fiscal Year 2025 Connecticut Solid Waste System Operating and Capital Budget substantially as discussed and presented in this meeting:

President Daley requested a motion to approve the resolution. The motion was made by Director Harrington and seconded by Chairperson Hunter.

President Daley indicated the resolution is for authorizing the repair of the Torrington Transfer Station roof, which was approved in the FY2025 budget. The project is one of the projects identified to be completed prior to the transfer of the Torrington Transfer Station operation to another entity. Enviro, the Authority's O&M contractor is managing the project. The Authority directed Enviro to obtain three bids.

The lowest bid of \$67,000 was received from Fairfield Roofing, which is well below the \$200,000 budget for the work. The project will cause an increase of greater than 50,000 to the Enviro contract, which is the reason Board authorization is required. Mr. Gaffey had the contractor check the roof structure, which was found to be acceptable. Management now wants to provide the contractor notice to proceed with the work so that it can be completed before winter.

There were no questions and the Board proceeded to a roll call vote. The motion was approved as indicated in the table below:

<b>Director</b>	<b>Raised</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
1 - Chairperson Hunter		X	X		
2 - Matthew Dayton			X		
3 - David Barkin					Not present
4 - Michael Looney			X		
5 - William Beccaro			X		
6 - Rachel Taylor			X		
7 - Michael Walsh			X		
8 - John Fonfara			X		
9 - Paul Harrington	X		X		
10 - Carl Fortuna					Not present
11 - David Steuber			X		

There being no further business, the meeting was adjourned at 10:37am.