



Dissolution Authority

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MIRA DISSOLUTION AUTHORITY

February 19, 2025

A Regular meeting of the Board of Directors of the MIRA Dissolution Authority (the “Authority”) was held in person and via Zoom on Wednesday, February 19, 2025. Present in person or via audio or video conferencing were:

Appointed Directors:

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

Appointed Members:

Thomas Swarr (via Zoom)
William DiBella

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

Others Present:

Ann Catino, Halloran & Sage
Miguel Escalara
Ed Spinella
Rista Malanca
Denise Raap (via Zoom)
Rob Phillips
Dan Jerram (via Zoom)
Robert Carr (via Zoom)
Raymond’s iPhone (via Zoom)

Curtis Rand (via Zoom)
Gordon Ridgeway (via Zoom)
Todd Carusillo (via Zoom)
Todd Arcelaschi (via Zoom)
Earnestine Weaver (via Zoom)
EE (via Zoom)
Sarah McCoy (via Zoom)
Michael Criss (via Zoom)
860-746-3200

1. Call to Order; Chair's Welcome – Agenda Item 1

Chairperson Hunter called the meeting to order at 9:34am. He asked for a roll-call of Directors present and noted a quorum. Chairperson Hunter suggested the Executive Session Item be moved in the agenda to occur after Item 5, the Chairman's and President's Report. The Board concurred with the suggestion to move the Executive Session Item.

2. Public Comment (3 minutes per speaker) – Agenda Item 2

Chairperson Hunter asked if any of the members of the public wished to comment. Rob Phillips, Executive Director of the Northwest Hills Council of Governments introduced himself and began by thanking the Authority for its time and consideration. He indicated the NHCOCG Board met recently and has indicated its support for the current term sheet. He said a number of chief elected officials were in attendance at this meeting to support the term sheet, and he received an email from Brad Bremmer of Colebrook, who also expressed support for the term sheet.

President Daley invited Gordon Ridgeway to provide comment. Mr. Ridgeway expressed his appreciation for the positive momentum on the project. He thinks the towns are working together to try to get something in place to keep a viable option for the towns. He stated the solid waste problem isn't something we got into quickly and it's not something we're going to get out of quickly, but he thinks having interlocal agreements and everybody working together is important. He thanked the Authority for its part in putting together a workable solution.

President Daley invited Curtis Rand to provide comment. Mr. Rand introduced himself as the First Selectman of Salisbury. He stated Salisbury and Sharon have a transfer station that they operate together and both towns have been loyal members of MIRA for decades. He expressed his appreciation to the Authority for its guidance and leadership. He provided the Authority information on the innovative solid waste management activities occurring at the Salisbury/Sharon transfer station. Mr. Rand said expressed his opinion that it is very important for the northwest hills towns to stay together and continue to use the Torrington Transfer Station.

President Daley invited Dan Jerram to provide comment. Mr. Jerram introduced himself as representing New Hartford and the COG. He echoed the comments of his peers, of Rob Phillips, and Rista. He emphasized that regionalized efforts is what the northwest hills towns do, everything from paramedics and ambulance, to schools, animal control, transfer stations, and fire departments. The northwest hills towns work together on every initiative they can, and he believes that the proposal can be successful. He thanked the Authority for working together to modify the terms to get something that is satisfactory to both sides. Mr. Jerram stated that he knows with the assistance of the expertise in this room along with our COG that we can make this work and we can provide a stable outcome for all of Litchfield County going forward in the Northwest Hills COG. He expressed his appreciation of the efforts undertaken towards completing this.

President Daley invited Todd Carusillo to provide comment. Mr. Carusillo introduced himself as the First Selectman of Goshen. He indicated the town has been a customer of MIRA during his two terms. He stated he supports the term sheet 100% and believes with all of the towns that are involved, the transfer station operation will not fail.

President Daley asked if any other members of the public wished to provide comment. Denise Raap, First Selectman for Litchfield introduced herself and reiterated the comments of her fellow first selectmen. She stated the project is very important for the small towns in the northwest corner and the towns are committed to the project. She expressed her hope that the Authority Board will support the term sheet also.

3. Review and Approve – minutes of the January 15 Regular Board Meeting – Agenda Item 3

Chairperson Hunter introduced the item and asked for a motion to approve. The motion was made by Director Barkin and seconded by Director Harrington. The motion passed as indicated in the table below.

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

4. Review and Approve – minutes of the February 6 Special Board Meeting – Agenda Item 4

Chairperson Hunter introduced the item and asked for a motion to approve. The motion was made by Director Barkin and seconded by Director Taylor. The motion passed as indicated in the table below.

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

5. Chairman’s and President’s Report – Agenda Item 5

Chairperson Hunter introduced the item and asked President Daley for a report. President Daley reminded the Board that there were essentially three Board meetings remaining, March, April, and May in which to wrap up the MDA business. He stated there is a June 18 meeting scheduled, but it is only one and a half weeks from the DAS succession. He said the South Meadows study is nearing completion with the expected submission of the final report on March 10. He would like the Board to consider the need for the remaining South Meadows Transition Committee meetings, as that time may be more useful to wrap up the transition activities.

President Daley stated MDA has received information from OPM that they have created the non-lapsing account of the general fund, to which MDA would transfer the \$2 million that was provided for in Public Act 23 -170. The money in that account is to be used to fund activities under the Public Act, which essentially govern the activities of this Board and our new responsibilities for the South Meadows, the transfer stations and the wind down activities. He stated it would be appropriate to draw that \$2 million from several funds, and he suggested the Property Division, the CSWS, and the Landfill Division. He said this could be brought to the Finance Committee with a specific recommendation. Director Barkin asked if the transfer would require a Board action. President Daley indicated it would.

The Directors discussed whether to bring the item to Finance Committee and then to a Special Board

meeting. It was suggested and agreed that the Board add an item to today's agenda to approve the proposed item. Director Dayton asked President Daley where he recommends the funds come from. President Daley said he would treat it as a typical Authority overhead expense with the \$2 million taken from the following accounts at the following percentages: 57.6 % from the CSWS, 36.7 % from the Property Division, 5.7 % from the Landfill Division. Director Harrington made a motion to add Item 5(a) to the Agenda for the transfer of funds. The motion was seconded by Director Dayton. The motion passed by roll call vote as indicated in the table below.

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

President Daley read into the record the following resolution:

RESOLVED: That the MIRA Dissolution Authority shall transfer two million dollars to OPM's non-lapsing account established under Public Act 23-170 and those funds will be drawn from the CSWS Major Maintenance Account (57.6%), Property Division General Fund (36.7%) and the Landfill Division STIF (5.7%), and the transfer will be made to OPM based on instructions to be provided for the non-lapsing account.

Director Harrington made a motion to approve the resolution. Director Beccaro seconded the motion. The motion passed by roll-call vote as indicated in the table below.

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

- 6. Executive Session - to discuss feasibility estimates and evaluations regarding future operation of the Connecticut Solid Waste System, to discuss confidential legal memos from Attorney Escalera regarding various employment matters and Attorney Catino regarding various MIRA transition matters under PA 23-170, and the appraisal received for MIRA DA real property. – Agenda Item 10 (Moved During Meeting to occur after Item 5)**

Chairperson Hunter introduced the item and read into the record the purpose of the Executive Session. He made a motion to enter executive session and asked for a second. Director Taylor seconded. Chairperson Hunter asked President Daley who would be invited to the executive session. President Daley stated all Directors and Members along with himself, Attorney Catino and Attorney Escalara. The motion passed by roll call vote as indicated in the table below.

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

Executive Session ended and the meeting resumed at 11:36am. Chairperson Hunter indicated the Board would begin by taking up resolutions, beginning with the CSWS Operating and Capital Budget.

7. Review and Approve - Resolution Approving the Fiscal Year 2026 CSWS Operating and Capital Budget – Agenda Item 11

President Daley shared the following resolution with the Board.

RESOLVED: That the Fiscal Year 2026 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 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-six dollars (\$136.00) per ton for the period commencing July 1, 2025 and ending June 30, 2026.

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 eight dollars (\$138.00) per ton for the period commencing July 1, 2025 and ending June 30, 2026.

FURTHER RESOLVED: Notwithstanding the establishment of the tip fees, the authority may consider requests from member towns to voluntarily propose any and all other alternative arrangements, provided such terms are agreeable to both the authority and the DEEP Commissioner

Chairperson Hunter introduced the item and asked President Daley to summarize. President Daley indicated the Budget had not changed from what was presented at the Finance Committee. He explained the Budget adopts a \$136 Tier 1 short term tip fee and a \$138 Tier 1 long term tip fee. Chairperson Hunter asked for a motion to approve the resolution. The motion was made by Director Barkin and seconded by Director Taylor. The motion passed by roll call vote as indicated in the table below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – David Barkin	X		X		
4 – Michael Looney			X		
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	

8. Review and Approve - Resolution Approving Term Sheet for the Transfer of Torrington Transfer Station Ownership, Operations and Maintenance – Agenda Item 12

RESOLVED: the Authority is willing to enter into the Term Sheet and proceed on the terms and conditions set forth therein, provided that further no transfer of ownership or operation of the Torrington Transfer Station shall be effective until definitive agreement(s) are developed and such agreement(s) are presented, acceptable to and approved by the Authority; and

RESOLVED: the President is authorized to execute the Term Sheet and the President and the Authority’s legal counsel are authorized to proceed to develop the necessary definitive agreement(s) and assignments to transfer the Torrington Transfer Station, the property, and the various operational agreements on the terms and conditions set forth in the Term Sheet and submit such agreements and assignments to the Board on or before May 30, 2025, and further provided that the Term Sheet and such agreements are determined by the Commissioner of Energy and Environmental Protection to be an acceptable alternative in accordance with Public Act 23-170 § 9(3) (codified at Conn. Gen. Stat. § 22a-284(b)(3)).

Chairperson Hunter introduced the item and reminded the Board that many representatives from the northwest hills expressed support during the public comment period at the beginning of the meeting. Chairperson Hunter asked for a motion to approve the resolution. The motion was made by Director Fortuna and seconded by Director Barkin. The motion passed by roll call vote as indicated in the table below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – David Barkin		X	X		
4 – Michael Looney			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	

9. HR Committee Report –Agenda Item 8

a. Review and Approve– Resolution Regarding Health Benefits Separation Payments – Agenda Item 8(a)

RESOLVED: If MDA’s President determines that COBRA health insurance benefits will not be available to MDA employees on and after July 1, 2025, the separation benefits provided under MDA’s Working Notice and Separation Benefits Policy provided in Section 25.2.3 will be revised to provide for an increase in the health benefits payment of five (5) months, as follows, without necessity of further action by the MDA Board Directors:

- CRRA will pay the employee a one-time payment equivalent to the cost of the employee’s monthly health and/or dental insurance premiums or opt-out payments: (a) for eight (8) months for employees with less than six and one-half (6.5) years of service; or (b) for nine (9) months for employees with six and one-half (6.5) or more years of service.

FURTHER RESOLVED: If MDA’s President determines that COBRA health insurance benefits will be available to MDA employees on and after July 1, 2025, the separation benefits provided under MDA’s Working Notice and Separation Benefits Policy provided in Section 25.2.3 will not be revised and will remain as follows:

- In addition, CRRA will pay the employee a one-time payment equivalent to the cost of the employee’s monthly health and/or dental insurance premiums under COBRA: (a) for three (3) months for employees with less than six and one-half (6.5) years of service; or (b) for four (4) months for employees with six and one-half (6.5) or more years of service.

Chairperson Hunter introduced the item and asked for a motion to approve. The motion was made by Director Taylor and seconded by Director Harrington.

The resolution passed by roll call vote as indicated in the table below.

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

b. Review and Approve – Resolution Regarding Template Documents Concerning Employee Separations Including Memorandum, Notification and Separation Agreement – Agenda Item 8(b)

RESOLVED: (1) That the employment of all remaining MDA employees shall be terminated at close of business on June 30, 2025; (2) That with the exception of MDA’s President, all remaining MDA employees shall be provided three-months working notice on March 31, 2025 in advance of the termination of their employment on June 30, 2025; and (3) That with the exception of MDA’s President whose separation terms are governed by his employment agreement, all remaining MDA employees shall be offered separation benefits in accordance with MDA’s Separation Policy and the related Resolutions of MDA’s Board Directors in exchange for execution of separation agreements waiving claims against MDA and with terms agreeable to MDA.

FURTHER RESOLVED: (1) That the employment of MDA’s President shall be terminated at close of business on June 30, 2025; (2) That MDA’s President shall be provided the separation benefits specified in his operative employment agreement in exchange for his execution of a separation agreement waiving claims against MDA and with terms agreeable to MDA; and (3) That the Chairperson of MDA’s Board Directors is hereby authorized to execute the separation agreement on behalf of MDA and to execute such other documentation as may be required on behalf of MDA in connection with the President’s separation.

Chairperson Hunter introduced the item and asked for a motion to approve. The motion was made by Director Taylor and seconded by Director Harrington.

The resolution passed by roll call vote as indicated in the table below.

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

10. Finance Committee Report

a. Review and Approve - Resolution regarding FY25 Hartford PILOT Agreement – Agenda Item 6(a)

RESOLVED: The President is authorized to enter into the PILOT Agreement with the CITY of Hartford attached hereto providing for payment of the fiscal year 2025 PILOT as initially adopted in the FY 2025 Property Division Budget and as further discussed in this meeting.

Chairperson Hunter introduced the item and President Daley provided a summary. Director Harrington made a motion to approve the item, which was seconded by Director Dayton. The motion passed by roll-call vote as indicated in the table below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton		X	X		
3 – David Barkin			X		
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			X		
11 - David Steuber			X		

b. Review and Approve - Resolution regarding NERC Compliance Services With NAES Corporation – Agenda Item 6(b)

RESOLVED: That the President is authorized engage NAES Corporation to provide NERC Compliance services, substantially as discussed and presented at this meeting; and

FURTHER RESOLVED: that the funding for such NERC Compliance services come from the Fiscal Year 2025 Property Division Operating Budget.

Chairperson Hunter introduced the item and asked President Daley to summarize. President Daley summarized the special capability request to assist the Authority in remaining NERC compliance activities, including assisting the Authority in transferring ownership of the NERC assets. Director Barkin asked if the contract could be extended or if it was transferrable to DAS. President Daley indicated the contract ends on June 30, 2025, but it the authority could amend the contract and work with the vendor to extend if DAS wishes.

Director Harrington made a motion to approve the resolution, which was seconded by Director Dayton. The motion passed by roll call vote as indicted in the table below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton		X	X		
3 – David Barkin			X		
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			X		
11 - David Steuber			X		

c. Review and Approve - Resolution Approving Agreement For Disassembly, Marketing, Brokerage, Sale and Removal of Spare Parts, Machine Shops, Small Tools, Available Equipment and Certain Non-Structural Installed Equipment Located At The Hartford Connecticut South Meadows Site – Agenda Item 6(c)

RESOLVED, that the Board of Directors authorizes the President to enter into an Agreement with S&S Recycling and Demolition of Mansfield LLC for Disassembly, Marketing, Brokerage, Sale

and Removal of Spare Parts, Machine Shops, Small Tools, Available Equipment and Certain Non-Structural Installed Equipment Located At The Hartford Connecticut South Meadows Site, provided that S&S Recycling and Demolition of Mansfield LLC signs the agreement substantially as discussed herein before February 13, 2025.

FURTHER RESOLVED, that in the event that S&S Recycling and Demolition of Mansfield LLC does not sign the agreement substantially as discussed before February 13, 2025 then the Board of Directors authorizes the President to enter into such Agreement with JF Freedman Co., Inc. upon its project approach and financial terms for Disassembly, Marketing, Brokerage, Sale and Removal of Certain Non-Structural Equipment And Additional Metal Recycling Services At The Hartford Connecticut South Meadows Site substantially as discussed herein.

Chairperson Hunter introduced the item and indicated the item came out of the Finance Committee. He asked for a motion to approve the resolution. The motion was made by Director Barkin and seconded by Director Harrington. The motion was approved by roll call vote as indicated in the table below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – David Barkin	X		X		
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			X		
11 - David Steuber			X		

Director Barkin asked how soon work would be starting. President Daley indicated the contract would be sent out immediately and he stated preliminary work has already begun to facilitate the work. He indicated the contract is transferrable to DAS.

d. Review and Approve - Resolution Extending the Authority’s Public Officials Insurance Policy – Agenda Item 6(d)

RESOLVED: That the President is authorized to bind an Additional Extended Reporting Period of six years on the Authority’s \$5 million primary and \$5 million excess Public Officials Liability Insurance policies at a cost not to exceed \$195,000.

FURTHER RESOLVED: That the President is authorized to draw up to \$195,000 from the Authority’s CSWS Legal Reserve to fund such Additional Extended Reporting Period.

Chairperson Hunter introduced the item and asked President Daley to review the item. President Daley provided the Board a summary. Director Harrington made a motion to approve the resolution. The motion was seconded by Director Beccaro. The motion passed by roll-call vote as indicated in the table below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – David Barkin			X		
4 – Michael Looney			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		
11 - David Steuber			X		

e. Review and Approve - Resolution Approving The Fiscal Year 2026 Authority Budget – Agenda Item 6(e)

RESOLVED: That the Fiscal Year 2026 MIRA Dissolution Authority Operating Budget attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting.

Chairperson Hunter introduced the item and asked President Daley to summarize. President Daley provided the rationale for the budget, which applies to each of the budget items on the agenda. He indicated the budgets are being proposed on a status quo basis as if the Authority would exist beyond June 30, 2025. The proposed budgets can be used as a tool by DAS to facilitate it stepping into the Authority’s shoes and DAS is not obligated to the budgets.

Director Beccaro made a motion to approve the resolution, which was seconded by Director Taylor. The motion passed by roll call vote as indicated in the table below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – David Barkin			X		
4 – Michael Looney			X		
5 - William Beccaro	X		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	

f. Review and Approve - Resolution Approving The Fiscal Year 2026 Property Division Operating Budget – Agenda Item 6(f)

RESOLVED: That the Fiscal Year 2026 Property Division Operating Budget attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting.

Chairperson Hunter introduced the item and asked for a motion to approve the resolution. The motion was made by Director Beccaro and seconded by Director Taylor. The motion passed by roll call vote as indicated in the table below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – David Barkin			X		
4 – Michael Looney			X		
5 - William Beccaro	X		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	

g. Review and Approve - Resolution Approving The Fiscal Year 2026 Landfill Division Operating Budget – Agenda Item 6(g)

RESOLVED: That the Fiscal Year 2026 Landfill Division Operating Budget attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting.

Chairperson Hunter introduced the item and asked for a motion to approve the resolution. The motion was made by Director Beccaro and seconded by Director Taylor. The motion passed by roll call vote as indicated in the table below.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 – David Barkin			X		
4 – Michael Looney			X		
5 - William Beccaro	X		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	

11. South Meadows Transition Committee Report – Agenda Item 7

a. Update and Discussion - Regarding Comments on the South Meadows Redevelopment Considerations Study and Next Steps

Chairperson Hunter introduced the item and asked Director Beccaro for a report. Director Beccaro thanked Weston & Sampson for producing a great report with an excellent blueprint that people can use in the future. He stated that due respect was given to the direction that winners and losers were not picked and the report does not dictate a particular course of action or best practice for this property going forward, but it does give enough technical information for anyone or any organization or municipality or governmental authority who wishes to make changes here, that they have a good foundation on which to work. Director Beccaro also thanked President Daley and MDA staff. He stated that he could facilitate distribution of the report and any sort of presentation that may be needed to the legislature to the legislative boards. Director Beccaro asked President Daley for comment.

President Daley indicated a special board meeting was held on February 6th, where the Consultants reviewed the full draft report of the South Meadows Redevelopment Considerations Study, which included the completed demolition cost estimate. He stated the Board provided good feedback on the executive summary. He indicated he was gratified to learn that the demolition cost estimate is something that's within reach for the reserves that the Authority is passing on to its successor. He stated his view that with the financial position of the Authority, things look pretty good for moving forward with this site. He asked the Board for any final comments on the report, either today at the meeting, or alternatively, to be submitted in writing over the next few days. He reminded the Board that the final report is due March 10th and that a public meeting would be set up to present the final report during the week of March 17. President Daley also thanked the consultants and Authority staff, particularly Chris Shepard for their great work.

Chairperson Hunter thanked Director Beccaro for shepherding the process for the Board and also thanked MDA staff and President Daley. He recognized having the study completed by March 10 within the legislative session gives the legislature plenty of time if it wants during the session. Chairperson Hunter asked President Daley to confirm the date of the next Board meeting. President Daley stated the next Board meeting is scheduled for March 12.

Chairperson Hunter adjourned the meeting at 12:09pm.