

**Eastern Connecticut Resource Recovery Authority  
Special Meeting  
March 28, 2019**

**Meeting Called to Order**      The meeting was officially called to order at 2:45 p.m.

**Members Present**              Mayor Dan Drew; Gerry Daley; Stephen Lynch, Phil Pessina

**Members Absent**                None

**Also Present**                    Kori Wisneski, Office of General Counsel; Ed Sledge via tele-conference;  
John Horgan, Wheelabrator

**Public Members**                None

**Minutes** – The minutes for the meeting held on January 31, 2019 were unanimously approved.

**ECRRA Budget** – Mr. Lynch distributed the ECRRA Budget for the 25<sup>th</sup> Contract Year effective 4/1/19 to 3/31/19 and noted the following:

**Page 4** -This is the first time that the tip fee is lower than the Hartford Cap, therefore, Wheelabrator will not need to subsidize this fee.

**Page 4** - The average adjusted municipal disposal fee for this budget year is \$30.29. Since the tip fee is not being subsidized, the disposal fee fluctuates each month rather than staying constant.

**Page 16** – Shows the Authority’s Administrative Budget totaling \$111,323.

On motion of Gerry Daley, seconded by Phil Pessina, the budget for the 25<sup>th</sup> contract year was unanimously approved.

**Legal Bills** –Steve Lynch reported that there were two bills from Ed Sledge that needed approval. One is dated 2/6/19 in the amount of \$5,323.50 and the other is dated 3/6/19 in the amount of \$4,914.00. The total paid in legal bills is \$94,008.70 which includes these two bills being voted on today. Mr. Lynch stated that there would be one more big bill coming. Mr. Lynch noted that these bills would be paid by Wheelabrator from SCRRA Revenue.

Mr. Lynch distributed a bill, and backup information, for non-routine work performed by him in the amount of \$33,246. There is some money in ECRRA’s Administrative Budget to cover \$28,665 of this bill with the \$4,581 remainder being paid by Wheelabrator out of SCRRA two-year funds.

On motion of G. Daley, seconded by P. Pessina, the three legal bills were unanimously approved.

**ECRRA Bank Account** – There was nothing to report on the ECRRA Bank Account.

**Executive Session** - On motion of Gerald Daley, seconded by Phil Pessina, it was unanimously approved to go into executive session, including Kori Wisneski at 2:57 p.m. for the purpose of reviewing negotiations regarding end-of-term project redevelopment final agreements. The executive session ended at 3:22 p.m. On motion from G. Daley, seconded by P. Pessina, it was unanimously approved to authorize the execution of the transaction agreements, as referred to in the resolution from Ed Sledge, and any other related documents.

**Adjournment** – It was unanimously approved to adjourn the meeting at 3:45 p.m.