

GREATER BRIDGEPORT REGIONAL SOLID WASTE INTERLOCAL COMMITTEE

The Interlocal Committee held its second meeting on September 8, 2014, at Fairfield, CT.

PARTICIPATING MUNICIPALITY	ATTENDEES	GENERAL AUDIENCE
Bridgeport Easton Fairfield Milford Stratford Trumbull Westport Woodbridge	Mark Anastasi Ed Nagy Michael C. Tetreau Christopher Saley Gary Catalano Timothy M. Herbst Jim Marpe Anthony Genovese	Ed Boman John Cottell Stephen Edwards Twig Holland Ernest Lorimer, Finn Dixon & Herling LLP John Marsilio Chris Nowacki Mike Zembruski

Michael Tetreau as Chair called the meeting to order at 9:15 a.m. Mr. Tetreau noted the municipalities that executed the Interlocal Agreement and were present. He noted the following delegations of authority had been submitted for alternates to act in the absence of the respective Chief Elected Official:

Participating Municipality	Delegate	Effective
Bridgeport	Mark Anastasi	Until revoked
Milford	Christopher Saley	Until revoked
Stratford	Gary Catalano	This meeting only
Trumbull	John Marsilio	This meeting only
Westport	Stephen J. Edwards	Until revoked
Woodbridge	Anthony Genovese	This meeting only

Mr. Tetreau noted that the delegation as to Trumbull was superseded by the presence of First Selectman Blake and asked that the delegations be noted in the minutes and filed with the minutes of the meeting. He noted that present were 87 weighted votes out of 99 weighted votes, and a quorum was present.

Mr. Tetreau asked Ernest Lorimer to clarify the present membership and status of the contract. Mr. Lorimer reported that, as authorized at the prior meeting of the Interlocal Committee, Stratford had authorized execution of the Interlocal Agreement, and a joinder agreement reflecting that had been executed by Stratford and the officers of the Interlocal Committee, bringing the total tonnage delivered by the participating municipalities in the last calendar year to 177,000 tons. He also reported that legal opinions had been delivered to Wheelabrator on behalf of all the municipalities, and that therefore the conditions to effectiveness of the Solid Waste Disposal Agreement had been met and the waiver was now moot. He also advised that Monroe, which had been expected to vote today to approve the execution of the Interlocal Agreement, but that this was now scheduled for the 23rd of September.

Approval of Minutes

A motion was made and seconded to approve the minutes of the meeting of the Interlocal Committee on June 27, 2014. Mr. Lorimer noted a few misspellings to be corrected. Mr. Tetreau called for a vote on the approval of the minutes with those corrections, which was unanimously adopted.

Adoption of Schedule of Regular Meetings

The next item on the agenda was the adoption of a schedule of regular meetings for the remainder of 2014 and 2015. Mr. Lorimer described the meetings for SWEROC, the recycling body, and that there might be convenience in adopting a similar schedule. Stephen Edwards, as the President of SWEROC, reported his expectation that SWEROC would move to meet twice a year. After discussion, the following schedule was proposed for meetings at 9:00 a.m. at Independence Hall at Fairfield:

December 18, 2014
June 18, 2015
December 17, 2015

Upon motion made and seconded, this schedule was adopted. Mr. Tetreau asked that it be filed with the office of the Secretary of the State.

Energy Purchase Alternatives

The next item on the agenda was a discussion of energy purchase alternatives for the member municipalities. Mr. Tetreau asked Mr. Boman to briefly describe these alternatives, and a discussion ensued. Mr. Tetreau asked Mr. Boman to inquire of the member municipalities as to termination of existing contracts, and representative pricing.

Mr. Lorimer noted that the Committee was authorized along "dual contract" lines to enter into a single contract for both waste disposal and energy purchasing, and energy purchasing apart from the disposal agreement could be done through a similarly organized interlocal or by joint bid among the towns.

No action was taken on this item.

Solid Waste Disposal Agreement Update

Mr. Tetreau noted Mr. Lorimer's comments on the status of the agreement at the beginning of the meeting. He asked if there were problems that needed to be addressed.

It was noted that Orange had executed a contract for delivery to the plant with a hauler at \$65/ton, including disposal at the Bridgeport plant at \$60.50/ton. Mr. Tetreau asked Mr. Lorimer to make inquiry of Wheelabrator of the terms.

It was noted that if additional municipalities were to join the Interlocal, lower pricing would apply under the disposal agreement. Mr. Marpe moved for the body to seek out additional municipalities. Mr. Herbst seconded the motion, which was unanimously adopted.

Motion To Adjourn Meeting

There being no further discussion, a motion was made and seconded to adjourn the meeting. The motion to adjourn the meeting at 9:40 a.m. was approved unanimously.

Respectively Submitted

Ernest M. Lorimer

SWEROC
2014/5 MEETINGS

Location: Fairfield Town Hall

Time: 9:00 a.m.

Meeting Schedule sent to Secretary of State Office.

December 18, 2014

June 17, 2015

December 17, 2015

Rec/SWERO/Minutes/10/10/13