

Greater Bridgeport Regional Solid Waste Interlocal Committee Meeting
Thursday, December 18, 2014
9:00 am
Fairfield Museum and History Center Classroom
370 Beach Road
Fairfield, CT 06824

FINAL MINUTES

It was determined that a quorum was present.

Mike Tetreau, James Marpe, Timothy Herbst, Ed Boman Mark Anastasi, Adam Dunsby

I. Call to Order

Chairman Mike Tetreau called the meeting to order at 9:03 am.

II. Approve September 8, 2014 Minutes

The minutes were approved by a unanimous vote.

III. Hear, Consider and Act Upon 2015 Election of Officers

The four officers were reelected for 2015 by a unanimous vote:

Chairman, Michael Tetreau, First Selectman of Fairfield

Vice Chairman, James Marpe, First Selectman of Westport

Treasurer, Timothy Herbst, First Selectman of Trumbull

Secretary, Benjamin Blake, Mayor of Milford

IV. Hear, Consider and Act Upon 2015 Meeting Dates

After a short discussion, it was decided by a unanimous vote to schedule meetings on a twice a year basis, with the officers having the authority to call for meetings on an emergency basis. June 18, 2015 and December 17, 2015 were chosen as the meeting dates for 2015, at 9:00Am. The meeting sites are to be determined.

V. Hear, Consider and Act Upon Annual Budget and Administrative Fee

Mark Anastasi, designated representative from Bridgeport, moved and First Selectman Adam Dunsby seconded a motion to establish a \$0.50/ ton administrative fee.

The fee is to pay for any legal or lobbying costs necessary towards establishing a contract to purchase electricity from Wheelabrator. Changes in Connecticut statutes and/or rulings by the Connecticut Public Utility Regulatory Authority may be necessary to accomplish that goal. The fee would be collected and banked for the Interlocal benefit by Wheelabrator as part of its monthly bill.

The motion was unanimously approved

VI. Resolved, that the invoices of Finn Dixon & Herling LLP as counsel to the Committee in the aggregate amount of \$37,488.35 (inclusive of \$20,000 previously approved), be and hereby are approved, and the proper officers of the Committee are

directed to instruct Wheelabrator Bridgeport, L.P. to pay such invoices from amounts collected by it from the administrative fee of the Committee, as and when such amounts are collected

A motion to approve the invoices of Finn Dixon & Herling LLP as counsel to the Interlocal in the amount of \$37,488.5 was introduced. The payment would be taken from the \$0.50/ ton administrative fee as established above.

The motion was moved by James Marpe, seconded by Timothy Herbst and approved by unanimous vote

VII. Progress Report on the Admission of Other Municipalities

The potential to add other municipalities to the Interlocal Committee was discussed. The \$1.00/ton incentive for each 25,000tons added could help other municipalities decide to join. It was decided that a committee needed to be established to further that end.

First Selectman James Marpe moved and First Selectman Timothy Herbst seconded a motion to establish a three man committee, consisting of Edward Boman, Assistant Public Works Director of Fairfield, John Marsilio, Public Works Director of Trumbull and Stephen Edwards, Public Works Director of Westport. This motion was amended to add John Cottell, Deputy Public Works Director of Bridgeport. The motion, as amended, was approved unanimously.

VIII. Other Business

There was no other business.

IX. Adjourn

****Please note that all meetings allow for the Committee to enter into Executive Session****

Respectfully submitted,

Ed Boman
Fairfield Assistant DPW Director