State of Connecticut
Department of Environmental Protection
State Solid Waste Management Advisory Committee

Agenda: Tuesday, February 23, 2010

9:30 a.m. to 11:00 a.m.

Regular Meeting

Phoenix Auditorium, 5th Floor 79 Elm Street, Hartford, Connecticut

Conference Call Capability: Lines open/begin at 9:30 am and end at 11:00 am;

participants calling in will be able put calls through and

comment/ask questions

Call-in Toll-Free Number: 1-877-954-4032

Participants Passcode: 2737160

9:30 a.m. Convene

Welcome and Updates

- Tessa Gutowski, CTDEP/Office of Planning & Program Development (OPPD)
- Diane Duva, Assistant Director, Bureau of Materials Management and Compliance Assurance

Presentation: Capitol Region Council of Governments (CRCOG) Special Study - Solid Waste Activities.

Background: In June 2008, CRCOG began communicating with the 70 Mid-Connecticut towns about regional solutions to solid waste management; the Mid-Connecticut solid waste agreements are set to expire in 2012. CRCOG's research has informed the decision of 49 municipalities to establish a new regional solid waste authority, the Central Connecticut Solid Waste Authority. The Presentation will provide the background as to how this decision was made and the next steps that are being undertaken to establish a new paradigm in managing solid waste for those 49 municipalities choosing to become members of a new regional solid waste authority. See CRCOG's website for more information: http://crcog.org/municipal ser/sw.html

- Richard Barlow, First Selectman Canton
- John Adams, First Selectman Granby
- > Jennifer March-Wackers, Senior Project Manager, CRCOG

Presentation: Connecticut Resources Recovery Authority and Life after the Mid-Connecticut Project.

Background: The 70 towns who have long-term contracts with CRRA's Mid-Connecticut Project will soon be freed of those commitments, most of which included pledges of a town's full faith and credit toward CRRA bonds. CRRA, whose board is dominated by municipal officials, is developing next-generation contracts with much more flexible terms and without the long-term commitment other entities may require. CRRA owns the Mid-Connecticut Project facilities, so towns will be able to take advantage of CRRA's net-cost-of-operations pricing.

- Paul Nonnenmacher, Director of Public Affairs, CRRA
- > Peter Egan, Director of Environmental Affairs & Development, CRRA

Open Forum

Advisory Committee Members

11:00 a.m. Adjourn

NEXT MEETING: March 23, 2010

Regular Meeting (Potential) Topics – State of Connecticut's Waste Characterization Study; other local and regional solid waste management planning efforts

Access the CTDEP Website:

- State Solid Waste Management Plan: www.ct.gov/dep/swmp
- Agency Solid Waste Management Advisory Committee: www.ct.gov/dep/SWAdvComm

<u>2010 Schedule - Solid Waste Management Advisory Committee Meetings:</u>

Full Committee meetings and Special Topic Presentations/Discussion will meet from 9:30 a.m. to 11:00 a.m.; CTDEP Headquarters 79 Elm Street – Phoenix Auditorium, Hartford, CT 06106. *Meetings are scheduled for the fourth Tuesday of the following months:*

- January 26,2010
- February 23, 2010
- March 23, 2010
- April 27, 2010
- May 25, 2010
- June 22, 2010
- September 28, 2010
- October 26, 2010
- November 23, 2010

To become a member of the Advisory Committee

The Department is seeking broad representation of stakeholders to serve as members of the Advisory Committee and all are welcome to be members and attend regular meetings. To become a member and stay informed of the Advisory Committee activities, please subscribe to our DEP-SWAdvComm list serve by following the steps outlined below. You will receive e-mail notification of meetings and related postings.

To subscribe to the Listserv:

- Send an email to imailsrv@list.state.ct.us
- Leave the subject line blank and in the body of the message type: Subscribe DEP-SWAdvComm YourFirstName YourLastName (Substitute your first and last name)
- You will receive an e-mail confirmation that you have successfully subscribed to the listserv.

For more information, please contact Tessa Gutowski, (860) 424-3096 or email at tessa.gutowski@ct.gov