SOLID WASTE MANAGEMENT COMMISSION PO BOX 150 BRANFORD CT 06405 203-315-0622

Paul Muniz, Chairman

Solid Waste Management Commission Special Meeting Minutes Thursday March 11, 2021 5:30 PM Zoom Meeting

Present: Muniz, Brown, Rollo, St. Thomas, Attending: McCarthy-Bercury, Cosgrove

Meeting Called to Order: 5:35 PM.

S&C Manager's Report

All American Waste Recyclable Materials Contract

Invoice Status: Only one invoice received during the preceding month; does not appear to be suitable for payment.

Mixed Paper quality evaluation: Photos presented by AAW to document delivered recyclables do not indicate the material stream intended to be represented by each photo. SWMC remains skeptical that photos of five-ton mixed paper loads document the presence of 500 pounds of plastic to justify 5% contamination trigger.

Transfer Station Operations Update

SWMC and First Selectman discussed modifying Transfer Station practices to allow recyclable load sorting on tipping floor if C&D bays were repurposed and C&D rolloff was relocated.

FY 21-22 Budget Review

S&C Manager presented draft budget, reviewed all line items with commissioners. Notable lines included:

MSW hauling contract with Cherry Hill Construction will be extended for one additional year at \$20 per ton under bid waiver basis.

MSW tip fee to be budgeted for \$62.28 per ton at Covanta Preston facility for next fiscal year. Three years remain on Covanta contract, Covanta predicts \$3 per ton increase for each of the next three contract years.

Materials handling, recycling, included budget based on 20% of recyclable tonnage priced for disposal as MSW at \$95 per ton; 75% based on single-stream recycling charge at \$75 per ton; and 5% based on recyclable material stream charge at \$30 per ton.

Curbside collection contract option year will be taken at bid price provided with original bid for FY 21-22: \$1,087,320.

Total Budget recommended: \$3,509,782.

Motion to approve: Muniz, Second: St. Thomas, All in Favor

No other business

Meeting adjourned 6:50 pm.