

SOLID WASTE MANAGEMENT COMMISSION

SPECIAL MEETING JUNE 5, 2023

MEETING MINUTES

Attendees: Chairman Muniz; Commissioners Galambos, Heyman, and Plunkett; Sustainability and Compliance Manager Bowne

1. Chairman Muniz called the meeting to order at 5:36 pm. The meeting was held via Zoom.
2. Vote to make a Scope and Cost Revision to BRS, LLC Curbside Collection Contract
 - a. Remove responsibility to provide single-stream roll-off containers at Transfer Station and to transport single-stream roll-off containers from Transfer Station to MRR facility
 - i. Previously, the Board of Selectman voted to approve the BRS contract but on May 12, BRS requested to exclude from the contract the provision of 50-yard roll-off containers and the transportation of plastic bottles to the recycling facility.
 - ii. The cost of the services will be deducted from the BRS contract.
 - iii. BRS cannot make a claim against this deduction.
 - b. Revised contract value, based on proposed fixed reduction amount
 - i. Commissioner Galambos made a motion to recommend the Board of Selectmen make a scope and cost revision to the BRS, LLC Curbside Collection Contract totaling \$92,000 and consistent with the five-year schedule. Commissioner Heyman seconded. After discussion the motion was passed unanimously.
3. Vote to award the Contract for Transportation of Single-Stream Recyclable Materials from the Transfer Station to the contracted MRF and Rental of recyclable material roll-off containers to All American Waste, LLC Award
 - a. Manager Bowne submitted a datasheet estimating the volume and cost of hauling for the five-year term.
 - b. All American Waste LLC had offered these services in their original bid, starting at \$295/haul. Fuel surcharge and CPI increases were included in AAW's solid waste bid.
 - c. Commissioner Heyman made a motion to recommend the Board of Selectmen award the contract for the transportation of Single-Stream Recyclable Materials from the Transfer Station to the contracted MRF, and rental of recyclable material roll-off containers, to All American Waste, LLC, subject to satisfactory terms and conditions. Commissioner Plunkett seconded the motion. After discussion, the motion was passed unanimously.
4. Vote to approve proposed revisions to Solid Waste Ordinances
 - a. Manager Bowne submitted a draft set of revisions to the Town's Solid Waste Ordinances, to make them compliant with the processes included in the new five-year trash and recycling contracts.
 - b. Commissioner Heyman made a motion to recommend the Town of Branford Rules and Ordinances Committee approve the proposed revisions to the Solid Waste Ordinances. Commissioner Plunkett seconded the motion. After discussion, the motion passed unanimously. The commissioners thanked Manager Bowne for his work on this.
5. Commissioner Galambos made a motion to adjourn the meeting and Commissioner Heyman seconded. The meeting adjourned at 6:21 pm.
6. The next meeting of the SWMC is scheduled for June 19, 2023, at 5:30 pm, as a Special Meeting.