

Greater Bridgeport Regional Solid Waste Interlocal Committee Meeting (GBRSWIC)
Thursday, June 16, 2022 @ 9:00 am
Corrected Action Minutes

Pursuant to the Governor's Executive Order No. 7B, there was no physical location for this meeting. It was held electronically via ZOOM.

In attendance and representing the following municipalities were:

Bruce Loomis – Bethany, Paul Catino – Bridgeport, John Marsilio – Fairfield, John Cottell – Fairfield, Mayor Ben Blake – Milford, Chris Saley – Milford, Christopher Nowacki – Monroe, Gerald Lukowski – Southbury, Gary Catalano – Stratford, George Estrada – Trumbull, First Selectwoman Jennifer Tooker – Westport, Peter Ratkiewich – Westport, Anthony Genovese – Woodbridge.

Members Absent:

West Haven

Others present at the meeting: Steve Edwards – Westport, Deborah Barbieri – Westport, Jenna - Easton, Justin Rosen –Milford, Robert Briton – Town of Orange.

- I. The Meeting was called to order at 9:04 am by Chairwoman Jennifer Tooker.
- II. After minor corrections Mr. Estrada moved to approve the December 2, 2021, minutes and the motion was seconded by Mr. Saley. Minutes were APPROVED by unanimous vote.
- III. WIN-WASTE (Wheelabrator)
 - a. There were no representatives from WIN-Waste in attendance to give an update on operations. Mr. West had emailed a calendar of the scheduled shutdowns in advance of the meeting.
 - b. Mr. Ratkiewich reported on a previous discussion with Mr. McNamara to include residual recycling waste tonnage in GBRSWIC totals.
 - c. Mayor Blake inquired about the long lines and possible preferential treatment of City Carting trucks at the Wheelabrator plant.
 - d. In the absence of a representative from WIN- Waste, Mr. Ratkiewich discussed the \$2.28 increase in the CPI, increasing Win-Waste's tipping fee from \$65.75 to \$68.03 per ton.
- IV. Financial Report
 - a. Trumbull's Chief Financial Officer was not present to read the Treasurer's Report, but submitted report via email by in advance of the meeting.
- V. To Hear, Consider and Act Upon Budget for FY 22-23
A single budgetary expenditure of \$30,000 was earmarked for legal fees. A motion to approve the proposed 2022-2023 budget, including the \$30,000 for legal fees, was made by Mr. Estrada, seconded by Mr. Marsilio, and approved unanimously.
- VI. Receive Progress Report on the Admission of Other Municipalities
A discussion on the admission of other municipalities followed.

VII. Old Business

There was no Old Business.

VIII. New Business

- a. The pending availability of a new share-file was discussed as New Business by Mr. Ratkiewich.
- b. It was decided that the format of the December 1, 2022, meeting would be determined at a later date.
- c. It was agreed that a subcommittee would be formed to discuss the 2024 contract renewal, and that the subcommittee members would be: John Marsilio, Gerry Lukowski, Chris Saley, Peter Ratkiewich, Steve Edwards, George Estrada, and Paul Catino.

IX. Adjourn

A motion to adjourn the meeting was made by Mr. Cottell and seconded by Mr. Estrada. The motion carried unanimously, and the meeting was adjourned at 9:53 am.