Greater Bridgeport Regional Solid Waste Interlocal Committee Meeting Thursday, December 01, 2022 9:00 am

Via ZOOM Link

ACTION MINUTES

Members present:

Bethany: First Selectman, Paula Cofrancesco, Bruce Loomis; **Bridgeport**: Paul Catino; **Easton**: Ed Nagy; **Fairfield**: John Marsilio, John Cottell; **Milford**: Mayor, Ben Blake, Steven Johnson, Justin Rosen; **Monroe**: Christopher Nowacki; **Trumbull**: George Estrada; **Westport**: First Selectwoman, Jennifer Tooker, Peter Ratkiewich; **Woodbridge**: Anthony Genovese.

Members absent: Southbury, Stratford, West Haven.

Others present: Steven Edwards, Deborah Barbieri, D.Shea, Sophia Muce

WIN-Waste: Chad West

I. The Meeting was called to order at 9:05 am by Chairwoman, Jennifer S. Tooker.

- II. Motion to approve the Minutes of June 16, 2022, was made by Mr. Estrada, seconded by Mr. Marsilio, and carried unanimously.
- III. Motion to re-elect the current 2022 GBRSWIC Officers for 2023 was made by Mr. Estrada, seconded by Mr. Marsilio, and approved unanimously.

Chairwoman: Westport First Selectwoman, Jennifer S. Tooker Vice-Chairwoman: Fairfield First Selectwoman, Brenda Kupchick

Secretary: Milford Mayor, Ben Blake

Treasurer: Trumbull First Selectman, Vicki Tesoro

- IV. Motion to approve the 2023 Meeting Dates of Thursday, June 15th, 2023, and Thursday, December 7th, 2023, was made by Mr. Estrada, seconded by Mr. Marsilio, and approved unanimously.
- V. WIN-WASTE (Wheelabrator)

Mr. West gave a quick update on the Status of Operations, and presented the scheduled outage calendar, shutdowns, and interruptions for FY 2022-23.

VI. The Financial Update for FY 2022-23 was presented by Mr. Estrada of Trumbull. An extensive discussion of the appropriate legal counsel as well as the funding to pay for said counsel followed. Mr. Nagy suggested that funding for legal services for the

- upcoming contract negotiations be generated by a per ton environmental surcharge on the annual MSW totals for each of the member Towns.
- VII. Mr. Ratkiewich offered to reach out to both East Haven and the Town of Orange to encourage their participation in the GBRSWIC Interlocal.
- VIII. It was determined that the Contract Renewal subcommittee would hold a Special Meeting on Thursday, January 26th, 2023, at 9am.
- IX. There was no New Business discussed.
- X. A motion to adjourn the meeting was made by Mr. Loomis, seconded by Mr. Estrada and carried unanimously.

Meeting adjourned at 9: 44 am

Respectfully Submitted, Deborah Barbieri Town of Westport