

July 8, 2011

The Stonington Resources Recovery Authority held a special meeting on this date at 1:00 p.m. at the Stonington Town Hall in the First Selectman's Office. Present were First Selectman Edward Haberek, Selectmen George Crouse and Selectman Glee McAnanly. Also present was John Phetteplace, Solid Waste Manager and a member of the press.

1.) Call to Order

Mr. Haberek called the meeting to order at 1:03 p.m.

2.) Comments from the Public

None

3.) Roll Off Closed Top Octagon Containers – Bid Award

Mr. Phetteplace presented a memo and bid tabulation sheet which showed that he received only two bids. The low bidder was Wastequip Mfg. Co., LLC which he recommended that the Board of Selectmen award the bid to. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the bid to Wastequip Mfg. Co., LLC.

4.) Set Tipping Fee for Clean Fill

Mr. Phetteplace stated that up to this point they prohibited clean fill from coming into the transfer station. The highway department gets rid of clean fill through Cherenzia. Mr. Phetteplace made contact with them and they are willing to take the little bit that we get as well. Mr. Phetteplace requested that the Selectmen set the tipping fee for clean fill at \$20.00 a ton. He stated that this will cover the transportation cost. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to set the tipping fee for clean fill at \$20.00 a ton. Mr. Phetteplace stated that the landfill would accept no more than 2 yards from any one individual.

5.) Discussion – Contract Status

Mr. Phetteplace presented the figures for the contract renewals for commercial and residential trash pickup. He stated that the Board of Finance is on board

with the figures. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the renewal of the commercial and residential contracts.

6.) Adjourned at 1:18 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell

Recording Secretary