



SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER Municipal Planning Committee (MPC)

December 12, 2023

Call to order: 2:03pm

Present (Voting Members):

Janice A. Plaziak – Guilford

Mary Bigelow – North Branford

Robert Brinton – Orange

Tyler Bowne – Branford

Kelly Hammill – Woodbridge

Brian Ennis – Meriden

John Cottell – Fairfield

Steven Johnson – Milford

Present (Non-Voting Members): Steve Vitko, RWA Environmental Planning Manager; Paris Robberstad, Education & Environmental Programs Assistant; Kevin Watsey, Director of Public Affairs; Nicoletta Blevins, Government & Community Relations Manager; Hank Petroskey, North Branford; Whitney Ives, Milford

Absent: New Haven, Wallingford, North Haven, West Haven, Bethany, East Haven, Hamden

I. Approval of Meeting Minutes

K. Watsey presented minutes from November 14, 2023 meeting. J. Cotell moved to approve the meeting minutes, and K. Hammill seconded the motion.

II. FY25 Budget

K. Watsey started by discussing the reasoning and philosophy behind crafting the FY2025 budget. He explained that budgets provided to municipalities in past years have been 30-40% higher than what the towns have ever spent. Budgets are lower, but there is still significant headroom. K. Watsey then described improvements that need to be made. The two tanks, as well as the roof need to be replaced. He then went on to express the repairs are going to come from the capital reserve fund and will not impact the towns. Rough estimate of repairs is between \$30,000-\$40,000; we are in the process of getting quotes. J. Cottell inquired about the replacement of the two tanks. K. Watsey confirmed that they are two steel tanks, double wide, and above ground. He then asked about the roof that needs to be repaired. S. Vitko confirmed it is a flat asphalt roof, and that it is over 30 years old and has a leak. K. Watsey made a motion to adopt the HazWaste FY2025 budget. Motion made by J. Cottell seconded by K. Hammill. All were in favor.

Comments and Suggestions:

S. Johnson inquired about the HazWaste satellite collection dates. K. Watsey explained we are still in process of finalizing Clean Harbors contract, and scheduling collection dates will be next step. J Cotell inquired about the timing of when invoices will be going out, K. Watsey explained that our goal is mid to late January.

J. Plaziak moved to adjourn at 2:19pm, seconded by H. Petroskey and all were in favor.