



MEMBERSHIP

City of Torrington

Town of Goshen

Town of Salisbury

Town of Norfolk

Town of Cornwall

Town of Sharon

Town of Colebrook

Town of North Canaan

Town of Canaan/Falls Village

Town of New Hartford

Northwest Resource Recovery Authority

Special Meeting Agenda

July 7, 2026 @ 2pm

Virtual

Zoom

Meeting ID 859 3317 6337

Password 215394

<https://us02web.zoom.us/j/85933176337?pwd=ISm2dEyVRLgiANmlyPUh2V5TZ4aden.1>

1. Call to Order

Meeting called to order at 2:03pm

NRRA Members Present: Dan Jerram (Torrington), Dave Barger (Cannan/Falls Village), Gordon Ridgway (Cornwall-Joined at 2:05pm), Casey Flanigan (Sharon), Henry Tirrell (Norfolk), Seth Breakell (Goshen), Brad Bremmer (Colebrook), Curtis Rand (Salisbury) Jesse Bunce (North Canaan)

Other's Present: Rista Malanca, Erin Merrill, Attorney Spinella (Representing USA Waste and Recycling), (860)463-7103

D. Jerram noted that New Hartford passed an ordinance at their Town Meeting to become a member of the NRRA

2. Review of Diversion Strategies Strategic Planning Proposal and recommendation to the NHCOC Policy Board for their July 9th meeting

E. Merrill spoke on the creation and implementation of the Strategic Planning Proposal. R. Malanca clarified that this proposal is for the NHCOC to utilize funds from their Sustainable Materials Management Grant, of which they have \$150,000 for the Strategic Planning. This would not be limited to the activities at the Torrington Transfer Station, but would extend to planning for MSW, Recycling and more in the region.

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The NHCOC would take a recommendation from the NRRA to bring to the NHCOC Board. This is separate from the Strategic Advisor Role, which was already approved and executed by the NHCOC Executive Director at the NRRA's recommendation under the Regional Services Grant for MSW.

D. Jerram noted that while all of the members of the NRRA present are also members of the NHCOC, that it was not a quorum of the NHCOC.

Motion made by D. Barger, seconded by J. Bunce to make a recommendation to the NHCOC Policy Board to move forward with the Scope of Services Strategic Plan Development and Implementation Strategies dated July 1, 2026 – D. Jerram abstains. All others in favor. The motion passed.

3. Authorization for Purchase of Equipment

J. Bunce noted that the payloader and the excavator are on site at the Torrington Transfer Station and that all went smoothly. They were acquired for a total so far under \$85,000. The payloader was \$41,000 delivered and the excavator was \$39,500, waiting to see if there is a delivery fee on top of that. It was noted that this was considerably under the \$120,000 that had been authorized.

There is still the need for two yard trucks to move the trailers around the yard. There are two used ones available and recommended. One at \$6,500 and one under \$10,000. The recommendation would be to authorize the use of \$20,000 for the acquisition of these two pieces.

Waiting for more information from the state on the trailers that may be available for \$261,000.

Motion made and modified by C. Rand, seconded by G. Ridgway to authorize J. Bunce and D. Barger to make the recommended purchase and acquisition of the two yard trucks for moving equipment not to exceed \$20,000 – D. Jerram abstained. All others in favor. The motion passed.

C. Rand wanted to thank and note J. Bunce and all his great work on the equipment.

4. Review and potential approval of shared services agreement between NHCOC and NRRA.

R. Malanca noted that this is an agreement that would allow the Scale House Operator to be an NHCOC employee funded by the NRRA.

Motion made and modified by J. Bunce, seconded by C. Rand to authorize the Chair to sign this agreement on behalf of the NRRA – D. Jerram abstained. All others in favor. The motion passed.



Motion made by J. Bunce, seconded by C. Rand to adjourn at 2:45pm. The motion passed unanimously.

Submitted – 7/10/2026

Henry D. Tirrell - Secretary