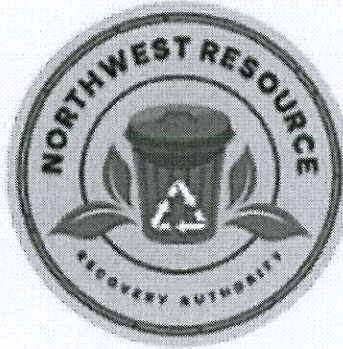




MEMBERSHIP

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 Minutes

August 20th, 2026 @ 4pm

Goshen Town Hall

42 North St, Goshen, CT 06756

1. Call to Order

Meeting Called to Order at 4:04pm

NRRA Members Present: Dave Barger (Cannan/Falls Village), Gordon Ridgway (Cornwall), Henry Tirrell (Norfolk), Seth Breakell (Goshen), Curtis Rand (Salisbury) Jesse Bunce (North Cannan)

Other's Present: Rachel Oster (NRRA Operations Manager), Attorney Zabel (Representing NRRA), Attorney Spinella (Representing USA Waste and Recycling)

2. Public Comment

None

3. Report from Strategic Advisor Rachel Oster

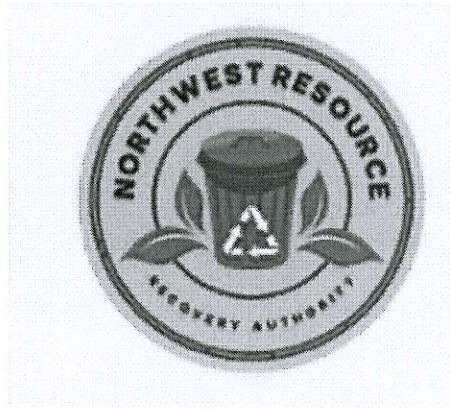
Update on the Strategic Plan – There is a draft survey that is being finalized after an internal review. Once it is complete it will be sent to members as well as potential members. The responses from the survey will serve as a basis for interviews with respondents.

4. Committee Reports

a. Facilities

R. Oster reported that the Transfer Station is running smoothly. There is a need for some drains to be cleaned out and a quote for the work is above the \$1,000 that she is approved to

RECEIVED FOR RECORD
NORTH CANAAN, CT
ON 8/20/26 AT 4:04pm
ATTEST: [Signature] TOWN CLERK



authorize. R. Oster asked that the board consider increasing the amount that she can authorize from \$1,000 to \$3,000.

C. Rand asked about the budget and how it looked and R. Oster reported that there were no issues.

Motion made by D. Barger, seconded by G. Ridgway to increase the amount that the Operations Manager is approved to authorize from \$1,000 to \$3,000. The motion passed unanimously.

- b. Budget
None
- c. Communication
None

5. By-Law Review

Attorney Zabel spoke briefly on the question of the Article II Section 1 of the By-Laws related to members who join after 7/1/2026, if it relates to current members not receiving services and how it and the By-Laws could be adjusted to offer clarity to prospective members. Attorney Zabel will review the By-Laws and report back with recommendations for the next meeting.

6. Correspondence
None

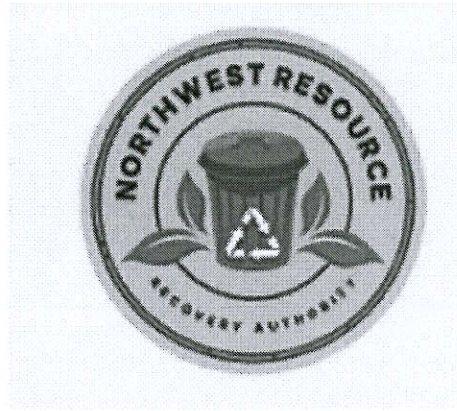
7. Approval of Meeting Minutes – 7/16/2026

Motion made by D. Barger, seconded by J. Bunce to approve the minutes from 7/16/2026. The motion passed unanimously.

8. Executive Session: Discussion on legal matters related to hauler authorizations.

Motion made by J. Bunce, seconded by D. Barger to enter Executive Session to discuss legal matters related to hauler authorizations – inviting Rachel Oster and Attorney Zabel into Executive Session at 4:18 PM – The motion passed unanimously.

Came out of Executive Session at 5:03 PM – There were no motions made and no votes taken in executive session.



Motion made by J. Bunce, seconded by S. Breakell to adjourn at 5:04pm. The motion passed unanimously.

Submitted – 8/21/2026

Henry D. Tirrell - Secretary