

**NORTHWEST RESOURCE RECOVERY AUTHORITY
C/O NORTHWEST HILLS COUNCIL OF GOVERNMENTS
533 GOSHEN ROAD
PO Box 832
LITCHFIELD, CT 06759**



MEMBER TOWNS

City of Torrington

Town of Goshen

Town of Salisbury

Town of Norfolk

Town of Cornwall

Town of Colebrook

Town of Sharon

Town of North Canaan

Town of Canaan / Falls Village

Northwest Resource Recovery Authority

Special Meeting

June 11, 2026 @ 8:00am

Goshen Town Hall

42 North St, Goshen, CT 06756

Minutes

1. Call to Order 8:05

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

Others Present: Rista Malanca, Brain Bartrum

2. Approval of meeting minutes:

a. NRRA Special Meeting Minutes June 1, 2026

Item 10 – Flanigan is spelled incorrectly

Item 2 – Canaan is spelled incorrectly

Motion made by T. Carusillo, seconded by C. Rand to approve the minutes as presented with the two spelling corrections – The motion passed unanimously

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b. NRRA Special Budget Subcommittee Minutes June 4, 2026

Motion made by G. Ridgway seconded by D. Barger to approve the minutes as presented. D. Jerram abstain. All others in favor. The motion passed.

3. Review and approve FY 26/27 budget and set tip fee

Dave gave a brief overview of the budget subcommittee meeting. Proposed tipping fees, MSW Rate. There was discussion regarding the fuel and transportation surcharges. Understanding that NRRA would be subject to any surcharges that are allowable in the NRRA contract. Currently there is a Transportation and fuel surcharge.

The following footnotes were discussed and recommended to add.

Add footnote of the SMMR 2 Grant and NHCOG RSG funds available.

Add footnote that the surcharges are not part of the expense budget.

Add footnote that the Host Community Agreement needs to be negotiated.

D. Jerram, as a representative on behalf of Torrington, relayed that Mayor Spino would appreciate it if haulers and drivers be asked to not go through the city, to use alternate routes to not go down Main Street.

Change spelling on agreement.

Add NRRA FY 26/27 Operating Budget

Motion made by D. Barger, seconded by J. Bunce to approve the recommended FY 26/27 budget with footnotes above. D. Jerram abstain. All others in favor. The motion passed.

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Motion made by J. Bunce, seconded by T. Carusillo, to approve the tip fees as recommended by the Budget Subcommittee at Municipal MSW Rate \$120.00, Private Hauler MSW Rate \$125.54, Municipal Recycling Rate \$12.00, Private Hauler Recycling Rate Market Rate – Adjusted Quarterly D. Jerram abstain. All others in favor. The motion passed.

4. Resolution to accept OPM grant funds

C. Rand made a note to thank Rep. Horn for all her work on securing these funds.

Resolution read as follows:

The Connecticut Office of Policy and Management is authorized to extend financial assistance to the Northwest Resource Recovery Authority per Public Act 26-76; and whereas, it is desirable and in public interest that the Northwest Resource Recovery Authority accept financial assistance through a Grant in Aid from CT OPM and to execute an Assistance Agreement.

Now, therefore, be it resolved by the Northwest Resource Recovery Authority: Authorizes the acceptance of financial assistance from CT OPM Per Section 49 of Public Act 26-76: (Effective from passage) Not later than June 30, 2026, the sum of \$500,000 from the non-lapsing account described in section 12 of public act 23-170 shall be provided as a grant-in-aid to the Northwest Resource Recovery Authority.

Daniel Jerram, Chairman is authorized to execute a Service Agreement on behalf of the Northwest Resource Recovery Authority

Motion made by C. Rand, seconded by G. Ridgway to approve the resolution as presented. The motion passed unanimously.

Motion made by J. Bunce, seconded by T. Carusillo to adjourn at 8:44am. The motion passed unanimously.

Submitted – 6/17/2026
Henry D. Tirrell - Secretary