

**Approved Meeting Minutes  
CRDA South Meadows Committee  
100 Columbus Boulevard, 5th Floor  
Hartford, CT 06103  
Friday, January 9, 2026  
10:00am**

*(The Committee Meeting was held virtually on Microsoft Teams)*

**Committee Members Present:** Paul Hinsch (Chair); Scott Murphy; David Jorgensen; David Robinson (Board Chair)

**Committee Members Absent:** None

**Staff Members Present:** David Steuber; David Bodendorf; Christopher Shepard

**Others Present:** Robert Carr, Weston & Sampson

### **1. Call to Order**

David Steuber called the meeting to order at 10:00 a.m. and noted the first item of business was the establishment of a Committee Chair.

### **2. Establishment of Chairmanship**

A nomination was made for Paul Hinsch to serve as Chair of the South Meadows Committee. A motion to select Paul Hinch to serve as Chair of the Committee was moved by David Jorgenson and seconded by Scott Murphy. The motion was approved unanimously.

### **3. Introductions**

Introductions were deemed unnecessary as participants were familiar with one another. It was noted that Robert Carr from Weston & Sampson was in attendance to listen to the meeting.

### **4. Approval of Minutes**

No minutes were presented, as this was the first meeting of the South Meadows Committee.

### **5. New Projects**

#### **a. Dike Penetrations / Encroachments – Engineering and Permitting**

David Bodendorf presented an overview of an RFP issued for engineering services related to abandonment of dike penetrations and removal of encroachments identified by the U.S. Army Corps of Engineers and the Connecticut Flood Commission. The scope includes investigation, permitting, engineering design, preparation of

bid documents, and development of operations, inspection, maintenance, and emergency preparedness plans. Five proposers expressed interest and attended the mandatory pre-proposal site visit. Proposals have been and are under review, with a consultant selection anticipated to be made by the selection committee shortly. Engineering costs were estimated at approximately \$500,000–\$800,000, with construction costs expected to be several million dollars pending final design and bidding.

#### **b. Solid Waste Closure Plan**

Chris Shepard summarized the status of the solid waste closure plan required to close out the site’s solid waste permit. A revised plan will propose demolition of all buildings rather than cleaning and securing them. An RFP for engineering services was issued on December 1, 2025, with proposals due January 21, 2026. The updated closure plan will be submitted to CT DEEP for approval prior to development of demolition plans and specifications. Committee discussion reflected general consensus in favor of demolition to support future redevelopment.

#### **c. Coal Pond Discharge Permit Renewal**

Chris Shepard reported on renewal of coverage under the CT DEEP general permit for discharge from the coal pond to the sanitary sewer. Application materials and required updates are being prepared by TRC Environmental and will be submitted prior to the March 1, 2026 deadline. The permit addresses interim risk management and does not constitute final remediation.

#### **d. Stormwater General Permit Registration**

David Bodendorf reported that the site must submit an application to re-register under the Industrial Stormwater General Permit by April 1, 2026. A revised Stormwater Pollution Prevention Plan is being prepared reflecting current site conditions and ongoing monitoring requirements.

### **6. Project Updates**

#### **a. S&S Recycling and Demolition**

David Bodendorf reported that S&S Recycling has substantially completed removal and sale of recoverable scrap materials, including jet turbine units. Final activities include scrapping and salvage of the two jets transformers, with proceeds to be shared with CRDA per contract terms.

#### **b. United Security**

David Bodendorf confirmed execution of a new security services contract with United Security, approved by the Board in October 2025, providing for an initial one-year term with two optional one-year renewals.

#### **c. Security Fencing**

Updates were provided by Chris Shepard on perimeter fencing repairs and upgrades, including replacement of damaged fencing, installation of razor wire in targeted areas, and new fencing near Charter Oak Landing Park following DEEP approval. Work is expected to be completed within several weeks.

#### **d. Verification Report**

Chris Shepard reported that CT DEEP is auditing the site’s verification report submitted in May 2025, focusing on PFAS evaluation. CRDA and its consultant are awaiting formal written requests for additional information.

## **7. Other Committee Business**

No additional business was raised.

## **8. Next Meeting**

The next meeting is scheduled for February 13, 2026, at 10:00 a.m.

## **9. Adjournment**

A motion to adjourn was made by David Jorgensen and seconded by Scott Murphy. The motion was approved unanimously and the meeting was adjourned at 10:56 a.m.