



General Assembly

Substitute Bill No. 5624

February Session, 2004

* HB05624GAE 031704 *

**AN ACT CONCERNING THE CONNECTICUT RESOURCES
RECOVERY AUTHORITY.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Section 22a-263 of the general statutes is repealed and the
2 following is substituted in lieu thereof (*Effective from passage*):

3 The directors of the authority shall meet [at least monthly] four
4 times during the calendar year, at the call of the chairman, and may
5 meet more frequently if necessary and desirable, at the call of the
6 chairman or at the call of the majority of board directors, including ad
7 hoc members. It shall maintain at all times minutes of its meetings
8 including its considerations, deliberations, decisions and resolutions,
9 which minutes shall be considered public records. It shall maintain all
10 necessary records and data with respect to its operations and shall
11 report quarterly to the Governor and annually to the General
12 Assembly, upon its operations. Such reports shall include but not be
13 limited to a listing of the number and type of waste management
14 service contracts entered into with local government units and
15 persons, and the charges therefor; a listing of the contracts entered into
16 for the services of private industry in the operation of systems and
17 facilities; a map showing the location of all facilities owned or leased
18 by the authority; a schedule of the amounts of waste received and
19 processed in such facilities; a listing of the outstanding issues of notes

20 and bonds of the authority and the payment status thereof; a budget
21 showing the administrative expenses of the authority; a report of
22 revenues of the authority from all sources and of the redistribution of
23 any surplus revenues. The authority shall be subject to audit by the
24 state Auditors of Public Accounts in accordance with normal audit
25 practices prescribed for departments, boards, commissions and other
26 agencies of the state.

27 Sec. 2. Section 1-125 of the general statutes is repealed and the
28 following is substituted in lieu thereof (*Effective from passage*):

29 The directors, officers and employees of the Connecticut
30 Development Authority, Connecticut Innovations, Incorporated,
31 Connecticut Higher Education Supplemental Loan Authority,
32 Connecticut Housing Finance Authority, Connecticut Housing
33 Authority, Connecticut Resources Recovery Authority, including ad
34 hoc members of the Connecticut Resources Recovery Authority,
35 Connecticut Health and Educational Facilities Authority, Capital City
36 Economic Development Authority, Connecticut Lottery Corporation
37 and Connecticut Port Authority and any person executing the bonds or
38 notes of the agency shall not be liable personally on such bonds or
39 notes or be subject to any personal liability or accountability by reason
40 of the issuance thereof, nor shall any director or employee of the
41 agency, including ad hoc members of the Connecticut Resources
42 Recovery Authority, be personally liable for damage or injury, not
43 wanton, reckless, wilful or malicious, caused in the performance of his
44 or her duties and within the scope of his or her employment or
45 appointment as such director, officer or employee, including ad hoc
46 members of the Connecticut Resources Recovery Authority. The
47 agency shall protect, save harmless and indemnify its directors,
48 officers or employees, including ad hoc members of the Connecticut
49 Resources Recovery Authority, from financial loss and expense,
50 including legal fees and costs, if any, arising out of any claim, demand,
51 suit or judgment by reason of alleged negligence or alleged
52 deprivation of any person's civil rights or any other act or omission
53 resulting in damage or injury, if the director, officer or employee,

54 including ad hoc members of the Connecticut Resources Recovery
55 Authority, is found to have been acting in the discharge of his or her
56 duties or within the scope of his or her employment and such act or
57 omission is found not to have been wanton, reckless, wilful or
58 malicious.

This act shall take effect as follows:	
Section 1	<i>from passage</i>
Sec. 2	<i>from passage</i>

GAE *Joint Favorable Subst.*