

Connecticut Resources Recovery Authority  
Board of Directors Meeting

Agenda

August 19, 2010  
9:00 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for the approval of the June 15, 2010 Special Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the June 24, 2010 Board Meeting Minutes (Attachment 2).
3. Board Action will be sought for the approval of the July 29, 2010 Special Board Meeting Minutes (Attachment 3).

1.a Action Items

IV. Board Committee Reports

A. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Steel-Pan Conveyors at the Mid-Connecticut Waste Processing Facility (Attachment 4).
2. Board Action will be sought for the Resolution Regarding Construction Quality Assurance Services to Support Closure of a portion of the MSW/Interim Ash Disposal Area at the Hartford Landfill (Attachment 5).
3. Board Action will be sought for the Resolution Regarding the Purchase of a Secondary Shredder 1250 HP Motor for the Mid-Connecticut Waste Processing Facility (Attachment 6).
4. Board Action will be sought for the Resolution Regarding a Personal Service Agreement for Joe Burgio (Attachment 7).
5. Board Action will be sought for the Contract with CT DEP for Reimbursement of Costs Associated with Closure of the Hartford Landfill (Attachment 8).
6. Board Action will be sought for the Contract with CT DEP for Reimbursement of Costs Associated with Closure of the Waterbury Bulky Waste Landfill (Attachment 9).

V. Chairman and President's Reports

VI. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, real estate acquisition, pending RFP's, and personnel matters with appropriate staff.