

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
July 28, 2011
9:30 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 May 19, 2011, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

2. Board Action will be sought for the Approval of the June 3, 2011, Special Telephonic Board Meeting Minutes (Attachment 2).
3. Board Action will be sought for the Approval of the June 6, 2011, Emergency Telephonic Board Meeting Minutes (Attachment 3).
4. Board Action will be sought for the Approval of the July 7, 2011, Special Telephonic Board Meeting Minutes (Attachment 4).

IV. Board Committee Reports

A. Policies & Procurement Committee

1. Board Action will be sought Regarding Mid-Connecticut Resource Recovery Facility Transition Support Services Agreement (Attachment 5).
2. Board Action will be sought Regarding Ratification of Emergency Authorization for the Expenditures Related to Operation of the Garbage Museum (Attachment 6).
3. Board Action will be sought Regarding Approval of a Soil Delivery Contract (Attachment 7).
4. Board Action will be sought Regarding Approval of a Soil Delivery Contract (Attachment 8).
5. Board Action will be sought Regarding Approval of a Soil Delivery Contract (Attachment 9).
6. Board Action will be sought Regarding the Authorization of a Request for Work to Provide Labor and Equipment Services for the Operation of the Hartford Landfill (Attachment 10).

7. Board Action will be sought Regarding a Tier 4 MSA and a Master Coordination Agreement with the Central Connecticut Solid Waste Authority (Attachment 11).

V. Chairman and President's Reports

VI. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.