

Connecticut Resources Recovery Authority  
Regular Board of Directors Meeting

Agenda  
Oct. 25, 2012  
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 Regular Sept. 27, 2012, Board Meeting Minutes (Attachment 1).

IV. 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.

V. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Reassigning Certain CRRA Net Assets (Attachment 2).
2. Board Action will be sought Regarding Approval of FY13 CSWS Budget Modifications and Use of Hartford Landfill Post Closure Reserve (Attachment 3).
3. Board Action will be sought Regarding Approval of Reserve Analysis (Attachment 4).

B. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Request for Work for Operation & Maintenance at the Hartford Landfill (Attachment 5).
2. Board Action will be sought for the Resolution Regarding Cover Soil Delivery Agreement (Attachment 6).
3. Board Action will be sought for the Resolution to Amend an Easement Agreement between CRRA and CL&P at the South Meadows Facility (Attachment 7).
4. Board Action will be sought for the Resolution Regarding Adoption of Revised Permitting, Disposal & Billing Procedures (Attachment 8).

5. Board Action will be sought for the Resolution Regarding the Purchase of a Relay Panel for the South Meadows Facility (To Be Provided at a Later Date).
6. Board Action will be sought for the Resolution Regarding Short Term Municipal Services Agreement (Attachment 9).

C. Other Actions

1. Board Action will be Sought Regarding Distribution of Stratford Recycling Capital Reserve Funds (Attachment 10).

VI. Chairman and President's Reports

VII. 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.