

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda

Sept. 27, 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 July 26, 2012, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Special Sept. 6, 2012, Board Meeting Minutes (Attachment 2).

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of Insurance Renewals (Attachment 3).
2. Board Action will be sought Regarding Approval of the 2012 Year End Audit (Attachment 4).

B. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Use of Hartford Landfill Closure Reserve (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 Regarding Cover Soil Agreement (Attachment 7).
4. Board Action will be sought for the Resolution Regarding the Sale of Corrugated Cardboard and Old Newspaper (Attachment 8).
5. Board Action will be sought for the Resolution Regarding PILOT for Host Community (Attachment 9).
6. Board Action will be sought for the Resolution Regarding CRRA's Membership in the Connecticut Conference of Municipalities (Attachment 10).

7. Discussion – Potential Amendment to the Legal Services Agreement with Brown Rudnick.

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.