

Connecticut Resources Recovery Authority  
Regular Board of Directors Meeting

Agenda  
Oct. 31, 2013  
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 Approval of the Special July 18, 2013, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Regular Sept. 26, 2013, Board Meeting Minutes (Attachment 2).

IV. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Removal of Sediment from the Coal Pond at CRRA's South Meadows Site (Attachment 3).

V. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Reserve Analysis (Attachment 4).
2. Board Action will be sought for the Resolution Regarding Funding and Allocation of Section 7 Audit Cost (Attachment 5).

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.