

Connecticut Resources Recovery Authority
Special Board of Directors Meeting

Agenda
Feb. 28, 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 the Approval of the Special Feb. 4, 2013, 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 FY14 – CSWS Operating & Capital Budget (Confidential Package).

B. Policies & Procurement Reports

1. Board Action will be sought Resolution Regarding a Contract for Metals Recovery and Marketing Services (Attachment 2).
2. Board Action will be sought for the Resolution to Amend an Easement Agreement between CRRA and CL&P at the South Meadows Facility (Attachment 3).
3. Board Action will be sought for the Resolution Regarding Contracts for Transfer Station O&M and Transportation Services (Attachment 4).
4. Board Action will be sought for the Resolution Regarding Authority to Execute a Declaration of Environmental Land Use Restriction Associated with Remediation of the South Meadows Property (Attachment 5).

C. Other Reports

1. Board Action will be sought for the Resolution Regarding CT DEEP Agreement (Attachment 6).

D. Previously Discussed Items (Attachment 7).

1. Board Action will be sought for the Approval of the Regular Dec. 20, 2012, Board Meeting Minutes.
2. Board Action will be sought for the Approval of the Special Jan. 17, 2013, Board Meeting Minutes.
3. Board Action will be sought Regarding RFQ for Economic Advisors.
4. Board Action will be sought Regarding Southwest Budget.
5. Board Action will be sought Regarding a Matter Related to the Contract for Operation/Maintenance Services for the Mid-Connecticut Regional Recycling Facility.

VI. Chairman and President's Reports

VII. Nominations – Election of CRRA Board Vice-Chairman

VIII. Executive Session

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