Connecticut Resources Recovery Authority
Board of Directors Meeting
Agenda
March 26, 2009
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 Feb. 26, 2009, Regular Board Meeting Minutes (Attachment 1).

    1.a Action Items

IV.   Finance

1. Finance Committee Update

2. Board Action will be sought for approval of Public Officials Insurance (Attachment 2).

3. Board Action will be sought for approval of Property Insurance (Attachment 3).

4. Board Action will be sought for Establishment of Bridgeport Post Project Reserve (Attachment 4).

V.   Chairman's, President's and Committee Reports

A.   Chairman's Report

B.   President's Report

C.   Organizational Synergy & Human Resources Committee

    1. Board Action will be sought for the Promotion and Market Progression Salary Adjustment, Director of Operations (Attachment 5).

D. Policies & Procurement Committee

1. <u>Board Action</u> will be sought for the Resolution Regarding Request for Services for Single-Stream Recycling Marketing and Public Relations Campaign (Attachment 6).

2. <u>Board Action</u> will be sought for the Resolution Regarding the Purchase of Three High-Speed Rubber Roll-Up Doors for the Mid-Connecticut Waste Processing Facility (Attachment 7).

3. <u>Board Action</u> will be sought for the Resolution Regarding Services for Professional Consulting Engineering Services for the Mid-Connecticut Resources Recovery Facilities (Attachment 8).

4. <u>Board Action</u> will be sought for the Authorization for Payment of Projected Additional Legal Expenses (Attachment 9).

VI. <u>Executive Session</u>

An Executive Session will be held to discuss pending litigation, real estate acquisition, pending RFP's, and personnel matters with appropriate staff.