

Connecticut Resources Recovery Authority
Board of Directors Meeting
Agenda
January 24, 2008
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 December 20, 2007 Regular Board Meeting Minutes (Attachment 1).

1. a. Action Items

IV. Finance

1. Board Action will be sought regarding the Bridgeport Project Budget (Attachment 2).

2. Board Action will be sought regarding the Bridgeport Regional Recycling Budget (Attachment 3).

3. Board Action Wallingford Budget (Attachment 4).

4. Board Action will be sought regarding the Shelton and Waterbury Landfill Budgets (Attachment 5).

V. Executive Committee

1. Board Action will be sought regarding Annual Plan of Operations for Fiscal Years 2008 and 2009 (Attachment 6).

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

A. Chairman's Report

B. President's Report

C. Policies & Procurement Committee

1. Board Action will be sought regarding the Standard Form Municipal Solid Waste Delivery Agreement for the Bridgeport Project (Attachment 7).

D. Organizational Synergy & Human Resources Committee

1. The Organizational Synergy & Human Resources Committee will report on its January 24, 2008 meeting.
 - a. Board Action will be sought regarding Senior Management Salaries (Attachment 8).

VII. Executive Session

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