

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

October 23, 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 Sept. 25, 2008, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Finance

1. Finance Committee Update
2. Board Action will be sought regarding 3 Year Contract for Insurance Broker/Consultant (Attachment 2).
3. Board Action will be sought regarding Reserve Analysis (Attachment 3).
4. Board Action will be sought for approval of the form of the new agreement for Solid Waste Management Services (MSA) between CRRA and the Wallingford Project Participating Municipalities (Attachment 4).
5. Board Action will be sought for Resolution Regarding Reduction of Mid-Connecticut Tip Fees (Attachment 5).

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 approval of Healthcare Insurance Opt-Out Program (Attachment 6).
2. Discussion and Possible Board Action Regarding Management Retention.

D. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Cooperative Service Agreement with United States Department of Agriculture for the Control of Birds (Attachment 7).
2. Board Action will be sought for the Resolution Regarding Retrofit of Diesel Equipment – City of Hartford, Solid Waste Hauling Vehicles (Attachment 8).
3. Board Action will be sought for the Resolution Regarding Conversion of Two Secondary Shredder Motors at the Mid-CT WPF (Attachment 9).
4. Board Action will be sought for the Resolution Regarding Replacement of Primary Air Compressors at the Mid-CT WPF (Attachment 10).
5. Board Action will be sought for the Resolution Regarding the Upgrade of the Automation System at the Mid-CT Power Block Facility (Attachment 11).
6. Board Action will be sought for the Resolution Regarding the Purchase of a New Articulating Boom “High Lift” for the Mid-CT WPF (Attachment 12).
7. Board Action will be sought for the Resolution Regarding Purchase of a Mobile Shredder for the Mid-CT WPF (Attachment 13).
8. Discussion Status of Mid-Ct Capital Improvement Projects (Attachment 14).
9. Board Action will be sought for the Resolution Regarding a Standard Form Hauler Agreement for Delivery of New Haven Waste (Attachment 15).
10. Board Action will be sought for the Resolution Regarding Amended and Restated Solid Waste Disposal Agreement between the Authority and Wheelabrator Bridgeport, L.P. (Attachment 16).
11. Board Action will be sought for the Resolution Regarding Solid Waste Management Services Agreements for the Delivery and Disposal of Waste by Municipalities to the Bridgeport Facility (Attachment 17).
12. Board Action will be sought for the Resolution Regarding Authorization for Payments of Projected Additional Legal Expenses (Attachment 18).
13. Board Action will be sought for the Resolution Regarding Contract with CT DEP for Reimbursement of Costs Associated with Closure of the Hartford Landfill (Attachment 19).

VI. Executive Session

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