

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

November 20, 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 Oct. 23, 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 Auditor Management Letter & Responses (Attachment 3).
4. Board Action will be sought for the General Fund Budget (Attachment 4).
5. Board Action will be sought for the Southeast Budget (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 Employee and Benefit Insurance Programs (Attachment 6).

D. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Conveyance of the Milford Transfer Station from CRRA to the City of Milford (Attachment 7).
2. Board Action will be sought for the Resolution Regarding a Change Order with E.T. &L. Corporation (Attachment 8).
3. Board Action will be sought for the Resolution Regarding an Emergency Procurement associated with Hartford Landfill operations (Attachment 9).
4. Board Action will be sought for the Resolution Regarding an Air Emissions Testing Contract (Attachment 10).
5. Board Action will be sought for the Resolution Regarding the Purchase of One (1) Rubber Tire Wheel Loader at the Mid-Conn WPF (Attachment 11).
6. Board Action will be sought for the Resolution Regarding Three Year Public Relations Services Agreements (Attachment 12).
7. Board Action will be sought for the Resolution Regarding Authorization for Payments of Projected Additional Legal Expenses (Attachment 13).

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.