

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda
Dec. 17, 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 Nov. 19, 2009, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Settlement Funds (Attachment 2).
2. Board Action will be sought Regarding Consolidation of GASB 18 and Non GASB 18 Reserves (Attachment 3).
3. Board Action will be sought Regarding the Disbursement of Authority Funds (Attachment 4).

B. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Contract with the CT DEP for Reimbursement of Costs Associated with Annual Stack Testing at the Mid-CT RRF for Calendar Years 2010 and 2011 Electronics Recycling Collection Services (Attachment 5).
2. Board Action will be sought for the Resolution Regarding the Mid-CT Project Municipal Solid Waste Export Transportation and Disposal Services Agreements (Attachment 6).

V. Chairman and President's Reports

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.

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 7).

