Connecticut Resources Recovery Authority
Board of Directors Meeting
Agenda
December 18, 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 Nov. 20, 2008, Regular Board Meeting Minutes (Attachment 1).

    1.a Action Items

IV.   Finance

1. Finance Committee Update

V.   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 for the Resolution Regarding an Emergency Procurement Contract for Dozer Compaction Services (Attachment 2).

2. Board Action will be sought for the Resolution Regarding the Rebuild of a Caterpillar D6HLGP Dozer for the Mid-CT Waste Processing Facility (Attachment 3).

3. Board Action will be sought for the Resolution Regarding Ash Residue Transportation and Disposal Services for the Wallingford Resource Recovery Facility (Attachment 4).

4. Board Action will be sought for the Resolution Regarding a Fourth Amendment to the Lease Agreement between CRRA and the City of Hartford for Use of the Hartford Landfill (Attachment 5).

5. <u>Board Action</u> will be sought for the Resolution Regarding a Lease Agreement Between CRRA and the City of Shelton for Use of the River Road Solid Waste Transfer Station (Attachment 6).

6. <u>Board Action</u> will be sought for the Resolution Regarding Request for Services for Ash Landfill Siting Initiative (Attachment 7).

7. <u>Board Action</u> will be sought for the Resolution Regarding Meeting Public Comment Policy and Procedure (Attachment 8).

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.