

Connecticut Resources Recovery Authority  
Board of Directors Meeting

**Agenda**

February 21, 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 January 24, 2008 Regular Board Meeting Minutes (Attachment 1).

IV. Finance

1. Finance Committee Update
2. Board Action will be sought regarding the Adoption of the Fiscal Year 2009 Mid-Connecticut Project Annual Operating Budget (Attachment 2).
3. Board Action will be sought regarding settlement funds.

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

A. Chairman's Report

B. President's Report

C. Organizational Synergy & Human Resources Committee

D. Policies & Procurement Committee

1. Board Action will be sought for SWEROC Education and Administration Agreement (Attachment 3).
2. Board Action will be sought for Approval of the Mid-Connecticut Project-Refurbishment of Secondary Shredders at the Waste Processing Facility (Attachment 4).
3. Board Action will be sought for Mid-Connecticut Project-Engineering services required for the modifications to the ash loadout building and associated site improvements at the South Meadows Site (Attachment 5).

4. Board Action will be sought for Mid-Connecticut Project-MSW Floor and Feed Area Repairs at the Waste Processing Facility (Attachment 6).
5. Board Action will be sought for an Agreement for Electronic Recycling Collection Services (Attachment 7).
6. Board Action will be sought for the approval of the City of Hartford Model City Single Stream Recycling Program as presented at the January Policy and Procurement Committee Meeting (Attachment 8).

VI. Executive Session

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