

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

February 26, 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 Jan. 29, 2009, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Finance

1. Finance Committee Update
2. Board Action will be sought for the MDC Mid-Conn Operating Budget (Attachment 2).
3. Board Action will be sought for the Mid-Conn Budget (Attachment 3).

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 the Employee Severance Policy (Attachment 4).
2. Board Action will be sought for the Market Progression Salary Adjustment, Director of Operations (Attachment 5).

D. Policies & Procurement Committee

1. Board Action will be sought Regarding the Refurbishment of Steel Pan Conveyor CV-101 at the Mid-Connecticut Waste Processing Facility (Attachment 6).
2. Discussion Regarding Purchase of One New Yard Tractor for the Mid-Connecticut Waste Processing Facility (Attachment 7).
3. Board Action will be sought Regarding Authorization of Change Orders for the Mid-Connecticut Power Block Facility (Attachment 8).
4. Board Action will be sought Regarding the Authorization of On-Call Labor and Equipment Agreements for CRRRA Landfills (Attachment 9).
5. Board Action will be sought Regarding the Authorization of a Request for Work to Provide Labor and Equipment Services for the Operation of the Hartford Landfill (Attachment 10).
6. Board Action will be sought Regarding the Authorization of Construction Quality Assurance Services to Support Closure of a Portion of the MSW/Interim Ash Disposal Area at the Hartford Landfill (Attachment 11).
7. Board Action will be sought Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment 12).
8. Board Action will be sought Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment 13).
9. Board Action will be sought Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment 14).
10. Board Action will be sought Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment 15).
11. Board Action will be sought Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment 16).
12. Board Action will be sought Regarding the First Amendment to the Agreement for Electronic Recycling Collection Services between Eco International LLC and the Connecticut Resources Recovery Authority. (Attachment 17).

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.