

Connecticut Resources Recovery Authority  
Board of Directors Meeting

Agenda

January 29, 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 Dec. 18, 2008, Regular Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the Dec. 29, 2008, Special Board Meeting Minutes (Attachment 2).

2.a Action Items

IV. Finance

1. Finance Committee Update
2. Board Action will be sought for the Wallingford Budget (Attachment 3).
3. Board Action will be sought for the SouthWest Budget (Attachment 4).

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

A. Chairman's Report

B. President's Report (Attachment 5).

C. Policies & Procurement Committee

1. Board Action will be sought Regarding the Authorization of a Change Order for Decontamination of the Track Hopper Room at the South Meadows Power Block Facility (Attachment 6).
2. Discussion Regarding O&M of the Groundwater Flow Control System - Intention to Exercise One-Year Option to Extend (Attachment 7).

3. Board Action will be sought Regarding Refurbishment of Belt Conveyors CV-123/223 at the Mid-Connecticut Waste Processing Facility (Attachment 8).
4. Board Action will be sought Regarding Assignment of Existing Secondary Shredder Motor Agreement (Attachment 9).

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.