

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda
Jan. 28, 2010
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. 29, 2009, Special Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the Dec. 17, 2009, Regular Board Meeting Minutes (Attachment 2).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Southwest Budget & Wheelabrator Fee (Attachment 3).
2. Board Action will be sought Regarding Disbursement of Authority Funds (Attachment 4).

B. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Signatory Authority for Hazardous Waste Management Reports and Other Applicable Information (Attachment 5).
2. Board Action will be sought for the Resolution Regarding Engineering Support Associated with Installation of a Fuel Tank for the Jet Turbine Facility at the South Meadows Site (Attachment 6).

C. Organizational Synergy & Human Resources Committee

1. Board Action will be sought Regarding Senior Management Merit Increases (Attachment 7).

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 8).