

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda
Oct. 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 Sept. 30, 2010, Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Reserve Analysis (Attachment 2).

V. Board Committee Reports

B. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding a Contract for Soil Delivery to the Hartford Landfill (Attachment 3).
2. Notification – CRRA Management intends to exercise an option to extend contracts for operation of the Mid-Connecticut Transfer Stations (Attachment 4).

VI. Chairman and President's Reports

C. Mid-Connecticut Project Special Committee Report

1. Board Action will be sought Regarding the Report of the Mid-Connecticut Special Project Committee (Attachment 5).

VII. Executive Session

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