

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda
May 27, 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 April 29, 2010 Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the May 11, 2010 Emergency Board Meeting Minutes (Attachment 2).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Irrevocable Trust for Landfill Post Closure (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Proposed Refunding of Outstanding Southeast Project Bonds (Attachment 4).

B. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Three Year Engineering Services Agreements (Attachment 5).
2. Board Action will be sought for the Resolution Regarding Three Year Environmental Monitoring Bids (Attachment 6).
3. Board Action will be sought for the Resolution Regarding a Contract with WTE for Metals Removed from the WPF (Attachment 7).
4. Board Action will be sought for the Resolution Regarding Ellington Transfer Station Roof Repair (Attachment 8).
5. Board Action will be sought for the Resolution Regarding the Purchase of a New Loader (Attachment 9).
6. Board Action will be sought for the Resolution Regarding a Contract for Rail Crossing Work on Murphy Road (Attachment 10).

C. Organizational Synergy & Human Resources Committee Report

V. Chairman and President's Reports

VI. 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.

1. Board Action will be sought Regarding FY 2011 Projected Legal Expenditures (Attachment 11).
2. Board Action will be sought for the Resolution Regarding a Settlement and Supplemental Agreement with CWPM, LLC (Attachment 12).