

Connecticut Resources Recovery Authority  
Board of Directors Meeting

Agenda  
June 24, 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 May 27, 2010 Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Workers Compensation Renewal (Attachment 2).

B. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding the Standard Form Municipal Solid Waste Delivery Agreement for the Mid-Connecticut Project (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Cooperative Services Agreement Between CRRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services (Attachment 4).
3. Board Action will be sought for the Resolution Regarding a Contract for the Delivery of Cover Soils to the Hartford Landfill (Attachment 5).
4. Board Action will be sought for the Resolution Regarding Fabrication and Installation of Six-Inch Trommel Screens for the Mid-Connecticut Waste Processing Facility (Attachment 6).
5. Board Action will be sought for the Resolution Regarding Installation of Additional Landfill Gas Extraction Wells at the Hartford Landfill (Attachment 7).

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 2010 Projected Additional Legal Expenditures (Attachment 8).