

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda
Sept. 30, 2010
9:00 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 Aug. 19, 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 the FY'10 Year End Audit (Attachment 2).
2. Board Action will be sought Regarding the Casualty Proposals (Attachment 3).
3. Board Action will be sought Regarding Resolution Authorizing the Issuance of Refunding Bonds for Southeast Project (Attachment 4).

V. Board Committee Reports

B. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Request for Services for Development of Educational Computer Tools for Use in Educational Programs Funded by the Connecticut Energy Efficiency Fund and the U.S. Institute of Museum & Library Services (Attachment 5).
2. Board Action will be sought for the Resolution Regarding Construction of a New Jet Fuel Tank at the South Meadows Site (Attachment 6).
3. Board Action will be sought for the Resolution Regarding QA/QC Contract for Construction Oversight Associated with Construction of a New Jet Fuel Tank (Attachment 7).
4. Board Action will be sought for the Resolution Regarding Installation of an Overfire Air System on Unit #11 at the South Meadows RRF (Attachment 8).

5. Board Action will be sought for the Resolution Regarding Greenhouse Gas Monitors at the CRRRA Mid-CT Resource Recovery Facility (Attachment 9).
6. Board Action will be sought for the Resolution Regarding Approval of a Contract to Install Two Groundwater Monitoring Wells at the Shelton Landfill (Attachment 10).
7. Board Action will be sought for the Resolution Regarding Extension of the Ash T&D Contract with Wheelabrator Landfill (Attachment 11).

VI. Chairman and President's Reports

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.

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 12).