

Connecticut Resources Recovery Authority
Special Telephonic Board of Directors Meeting

Agenda
Jan. 27, 2011
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. 2, 2010, Special Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the Dec. 16, 2010, 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 Division Budget (Attachment 3).

B. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding a Contract with Clean Harbors Environmental Services, Inc. for the Delivery of Contouring and Cover Soil to the Hartford Landfill (Attachment 4).
2. Board Action will be sought for the Resolution Regarding a Contract with Environmental Services, Inc. for the Delivery of Contouring and Cover Soil to the Hartford Landfill (Attachment 5).
3. Board Action will be sought for the Resolution Regarding Municipal Solid Waste Management Services Agreements (Attachment 6).
4. Board Action will be sought for the Resolution Regarding Purchase and Installation of a New Instrument Air Compressor and Associated Equipment for the Mid-Ct Power Block Facility (Attachment 7).
5. Board Action will be sought for the Resolution Regarding Emergency Procurements for Repairs for A Failed 1250 HP Secondary Shredder Motor (Attachment 8).

6. Board Action will be sought for the Resolution Regarding the Authorization of Change Order for the Ash Load-out Building Construction Project at the Power Block Facility (Attachment 9).

C. Organizational Synergy & Human Resources Committee Report

1. Board Action will be sought for the Resolution Regarding Contract for Benefits Broker of Record (Enclosed Separately).

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 10).