

Connecticut Resources Recovery Authority  
Special Board of Directors Meeting

Agenda  
Oct. 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 Regular Sept. 29, 2011, Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

V. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of Insurance Consultant and Broker Services (Attachment 2).
2. Board Action will be sought Regarding Approval of the Revised Property Division Budget (Attachment 3).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding Purchase of a Mobile Grapple Crane for the Mid-Ct WPF (Attachment 4).
2. Board Action will be sought for the Resolution Regarding an Agreement for Environmental Monitoring Laboratory Analysis and Reporting Services at the Hartford Landfill (Attachment 5).
3. Board Action will be sought for the Resolution Regarding Consulting Services for the Final Phase of Closure of the CRRA Hartford Landfill (Attachment 6).
4. Board Action will be sought for the Resolution Regarding Delivery of Cover Soils (Attachment 7).

5. Board Action will be sought for the Resolution Regarding Revisions to the CRRA Telephonic Meeting Policy and Procedure (Attachment 8).
6. Board Action will be sought for the Resolution Regarding an Amendment to the Tier I Municipal Solid Waste Agreement (Attachment 9).
7. Board Action will be sought Regarding Approval of a Resolution Regarding Additional Projected Legal Expenditures (Attachment 10).
8. Board Action will be sought for the Resolution Regarding Service to the Connecticut Resources Recovery Authority.

VI. Chairman and President's Reports