

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
Dec. 22, 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 Nov. 17, 2011, Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of the Authority Operating Budget (Attachment 2).
2. Board Action will be sought Regarding Approval of the Recycling Division (South Unit) Budget (Attachment 3).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding Municipal Government Liaison Services Agreement (Attachment 4).
2. Board Action will be sought for the Resolution Regarding the Purchase of Two Secondary Shredder 1250 HP Motors for the Mid-Connecticut Waste Processing Facility (Attachment 5).
3. Discussion - Power Purchase Solicitations.

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, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.