

Connecticut Resources Recovery Authority  
Special Board of Directors Meeting

Agenda  
April 21, 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 March 24, 2011 Regular 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 Landfill Division Budget (Attachment 2).
2. Board Action will be sought Regarding Approval of the Bridgeport Financial Distribution Update (Attachment 3).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding Approval of Upgrades to the Mid-Connecticut System Scale and the Southwest Recycling Scale (Attachment 4).
2. Board Action will be sought Regarding Approval of Three-Year Legal Service Agreements (Attachment 5).
3. Board Action will be sought Regarding Approval of Three-Year Bond Counsel Legal Service Agreements (Attachment 6).
4. Board Action will be sought Regarding Approval of Request for Services for Single-Stream Recycling Market and Public Relations Campaign (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, real estate acquisition, pending RFP's, and personnel matters with appropriate staff.