

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
May 19, 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 April 21, 2011 Regular Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Amended Jan. 27, 2011, Special Telephonic Meeting Minutes (Attachment 2).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of the Stratford Garbage Museum Budget (Attachment 3).
2. Board Action will be sought Regarding Approval of Recycling Division Budget (Attachment 4).
3. Board Action will be sought Regarding Approval of the Property Division Budget (Attachment 5).
4. Board Action will be sought Regarding Approval of the Wallingford Landfill Post Closure Trust (Attachment 6).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding Approval of a Legal Services Agreement with Cohn Birnbaum & Shea (Attachment 7).
2. Board Action will be sought Regarding Approval of a Resolution for the City of Waterbury Reloading Area Waste Transportation and Disposal Services (Attachment 8).
3. Board Action will be sought Regarding Approval of a Resolution Regarding Transfer Station Operation, Transport Services and Disposal of Recyclable Materials between CRRRA and SWEROC (Attachment 9).

4. Board Action will be sought Regarding Approval of an Agreement between CRRRA and SWEROC for operation of the Stratford Intermediate Processing Center (Attachment 10).

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.

1. Board Action will be sought Regarding Approval of a Resolution Regarding Additional Projected Legal Expenditures (Attachment 11).
2. Board Action will be sought Regarding Approval of FY'12 Projected Legal Expenditures (Attachment 12).