

Connecticut Resources Recovery Authority  
Regular Board of Directors Meeting

Agenda  
July 7, 2011  
10:00 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. 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.

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of the Stratford Garbage Museum Budget (Attachment 1).
2. Board Action will be sought Regarding Approval of Workers Compensation Insurance (Attachment 2).
3. Possible Board Action will be sought Regarding Resolution for Contribution to the Mid-Conn Risk Fund.

B. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Emergency Procurements for the Cooperative Services Agreement between CRRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services for Bird Control (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Emergency Procurements for Consultant to Sell CRRA Power (Attachment 4).
3. Board Action will be sought Regarding the Installation of a New Jansen Overfire Air System at the Mid-Conn Facility (Attachment 5).
4. Board Action will be sought Regarding the Annual Stack testing at the Mid-Conn Facility for Calendar Years 2012, 2013, and 2014 (Attachment 6).

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 FY'12 Projected Legal Expenditures (Attachment 7).