

Connecticut Resources Recovery Authority  
Regular Board of Directors Meeting

Agenda

August 25, 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 July 28, 2011, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Special Telephonic Aug. 1, 2011, Board 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).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding Adoption of the Southwest Recycling Transfer Station Permitting, Disposal and Billing Procedures (Attachment 4).
2. Board Action will be sought for the Resolution Regarding the Adoption of the Revised Mid-Connecticut Permitting, Disposal and Billing Procedures (Attachment 5).

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.