

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
Sept. 29, 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 August 25, 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 Insurance Renewals (Attachment 2).
2. Board Action will be sought Regarding Approval of the 2011 Year End Audit (Attachment 3).
3. Board Action will be sought Regarding Approval Contribution to Mid-Conn Risk Fund (Attachment 4).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding Computer Information Consulting Services (Contract with B&R) (Attachment 5).
2. Board Action will be sought for the Resolution Regarding Municipal Government Liaison Services (Attachment 6).
3. Board Action will be sought for the Resolution Regarding Emergency Procurement of a Dozer for Compaction Services (Attachment 7).
4. Board Action will be sought for the Resolution Regarding Expenditures for Greenhouse Gas Monitoring Equipment at Mid-Connecticut RRF (Attachment 8).
5. Board Action will be sought for the Resolution Regarding a Contract with Steven Yates for Environmental Consulting Services (Attachment 9).

6. Board Action will be sought for the Resolution Regarding a Policy for PILOT Calculation (Attachment 10).

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.