

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
Jan. 26, 2012
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 Special Dec. 9, 2011, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Regular Dec. 22, 2011, Board Meeting Minutes (Attachment 2).

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of the Southwest Division Budget (Attachment 3).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding the Authorization of On-Call Operation and Maintenance Work Agreement and Request for Work for CRRA Hartford Landfill (Attachment 4).

V. Chairman and President's Reports

1. Resolution in Honor of the Service of Michael Jarjura (Attachment 5).

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.