

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
Dec. 20, 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 Nov. 16, 2012, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Special Dec. 5, 2012, Board Meeting Minutes (Attachment 2).
3. Board Action will be sought for the Approval of the Regular Nov. 29, 2012, Board Meeting Minutes (Attachment 3).

IV. Board Committee Reports

A. Policies & Procurement Committee Reports

1. Board Action will be sought Regarding Approval of Delivery of Cover Soils to the Hartford Landfill (Attachment 4).
2. Board Action will be sought Regarding Approval of an Agreement for the Direct Delivery of Acceptable Solid Waste to the Mid-Connecticut Resource Recovery Facility (Attachment 5).

B. Organizational Synergy & Human Resources Reports

1. Board Action will be sought for the Resolution Regarding Reduction in Force Program (Attachment 6).

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.