

Connecticut Resources Recovery Authority  
Regular Board of Directors Meeting

Agenda  
Feb. 23, 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 Jan. 19, 2012, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Regular Jan. 26, 2012, Board Meeting Minutes (Attachment 2).

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of the Property Division Budget (Attachment 3).
2. Board Action will be sought Regarding Approval of the Mid Conn Budget (Attachment 4).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding the Resolution for an O&M Contract for Operation and Maintenance of the South Meadows Jet Turbine Facility (Attachment 5).
2. Board Action will be sought Regarding an Amendment to the Resolution Regarding the Purchase of Two Secondary Shredder Motors (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.