

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
May 31, 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 Regular April 26, 2012, Board Meeting Minutes (Attachment 1).

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of Workers' Compensation Renewal (Attachment 2).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding the Resolution for Cooperative Services Agreement between CRRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services and Bird Control (Attachment 3).
2. Board Action will be sought Regarding the Resolution for the Mid-Connecticut Project On-Call Transportation and Disposal Work (Attachment 4).
3. Board Action will be sought Regarding the Resolution for Three Year Agreement for Landscape, Mowing, and Snowplowing Service for Shelton Landfill (Attachment 5).
4. Board Action will be sought Regarding the Resolution for Delivery of Cover Soils to the Hartford Landfill (Attachment 6).
5. Board Action will be sought Regarding the Resolution for Delivery of Cover Soils to the Hartford Landfill (Attachment 7).
6. Board Action will be sought Regarding the Resolution for Property Appraisal Services (Attachment 8).

C. Organizational Synergy & Human Resources Committee Report

1. Board Action will be sought for the Resolution Regarding HR Consulting Services Agreements (To be Distributed).

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.

1. Board Action will be sought Regarding FY'13 Projected Legal Expenditures (Attachment 9).
2. Board Action will be sought Regarding the Resolution for the Standard Contract for Low and Zero Emissions Renewable Energy Credit Program of CL&P and UI (Attachment 10).