

Connecticut Resources Recovery Authority  
Regular Board of Directors Meeting

Agenda  
July 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 May 17, 2012, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Regular May 31, 2012, Board Meeting Minutes (Attachment 2).

IV. Board Committee Reports

A. Finance Committee Reports

B. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding a Transfer Station Host Community Agreement and Lease Agreement with the Town of Essex (Attachment 3).
2. Board Action will be sought for the Resolution Regarding the Purchase and Installation of a New 60 Foot Vehicle Scale for the Essex Transfer Station (Attachment 4).
3. Board Action will be sought for the Resolution Regarding Ratification of Emergency Procurement Contract (Attachment 5).
4. Board Action will be sought for the Resolution Regarding the Purchase of Jet Fuel for the South Meadows Jet Turbine Facility (Attachment 6).
5. Board Action will be sought for the Resolution Regarding a Contract with Steven Yates for Environmental Consulting Services (Attachment 7).

V. Chairman and President's Reports

1. Board Action will be sought for the Three Resolutions Honoring Former CRRRA Board Members (Attachment 8).

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.