

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
May 30, 2013
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 Approval of the Regular April 29, 2013, Board Meeting Minutes (Attachment 1).

V. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Mid-CT Audit (*Period Ending 11/15/12*) (Attachment 2).
2. Board Action will be sought Regarding Revisions to FY'14 Property Divisions and CSWS Operating and Capital Budget Resolutions (Attachment 3).

B. Policies & Procurement Reports

1. Board Action will be sought for the Resolution Regarding Three Year Engineering Services Agreement (Attachment 4).
2. Board Action will be sought for the Resolution Regarding Three Year Environmental Monitoring Agreements (Attachment 5).
3. Board Action will be sought for the Resolution Agreements for O&M of the Shelton and Ellington Landfill Gas Systems (Attachment 6).
4. Board Action will be sought for the Resolution Regarding an Agreement for Closure of the Hartford Landfill (Attachment 7).
5. Board Action will be sought for the Resolution Regarding Cooperative Services Agreement between CRRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services for Bird Control Attachment 8).
6. Board Action will be sought for the Resolution Regarding the Standard Form Municipal Solid Waste Delivery Agreement for the Connecticut Solid Waste System (Attachment 9).

VI. Chairman and President's Reports

VII. 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.

C. Legal

1. Board Action will be sought Regarding FY'14 Projected Legal Expenditures (Attachment 10).
2. Board Action will be sought Regarding Authorization to settle with the Kowalski Group (Attachment 11).