

Connecticut Resources Recovery Authority  
Regular Board of Directors Meeting

Agenda  
June 18, 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 Special April 8, 2013, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Special May 9, 2013, Board Meeting Minutes (Attachment 2).
3. Board Action will be sought for Approval of the Regular May 30, 2013, Board Meeting Minutes (Attachment 3).

V. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Worker's Compensation Insurance (Attachment 4).
2. Board Action will be sought Regarding Landfill Division Budgets (Attachment 5).

B. Policies & Procurement Reports

1. Board Action will be sought for the Resolution Regarding Purchase of Jet Fuel for the South Meadows Jet Turbine Facility. (Attachment 6).
2. Board Action will be sought for the Resolution Regarding the Southeast Project Special Committee Report (Attachment 7).

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 Day Pitney Legal Expenditures (Attachment 8).