

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
July 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. FOIA Presentation

V. Minutes

1. Board Action will be sought for Approval of the Amended Special April 8, 2013, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Regular June 27, 2013, Board Meeting Minutes (Attachment 2).

VI. Board Committee Reports

A. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding a Request for Services for QA/QC Engineering Support Associated with the Hartford Landfill Closure Construction Project (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Landscaping, Mowing, and Snowplowing Services for the Shelton Landfill (Attachment 4).

VII. Other Reports

A. Public Act 13-285 Review

1. Board Action will be sought for the Resolution Regarding Revisions to Resolution Regarding the Approval of the FY'14 Operating Budgets and Reserves (Attachment IV., D. of Public Act 13-285 Review Package).
2. Board Action will be sought for the Resolution Regarding the Payment of up to \$500,000 to the Connecticut Department of Energy and Environmental Protection to Conduct and Audit(s) of CRRA (Attachment IV., E. of Public Act 13-285 Review Package).
3. Board Action will be sought for the Resolution Regarding Revisions to Resolution Regarding the Approval of the FY'14 Property Division Operating Budget (Attachment IV., F. of Public Act 13-285 Review Package).

B. Other

1. Board Action will be sought for the Resolution Regarding Employment Agreement for Chief Financial Officer/Strategic Financial Advisor Services (Attachment 5).
2. Board Action will be sought for the Resolution Regarding Appointment of a New Chief Financial Officer (Attachment 6).

VIII. Chairman and President's Reports

IX. Executive Session

An Executive Session will be held to discuss personnel matters.