

Materials Innovation Recycling Authority  
Regular Board of Directors Meeting

Agenda

Nov. 20, 2014  
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 Oct. 23, 2014, Board Meeting Minutes. (Attachment 1).

IV. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Annual Air Emission Testing at the CSWS Resource Recovery Facility (Attachment 2).
2. Board Action will be sought for the Resolution Regarding Interruptible Contract Waste Delivery Agreement (Attachment 3).
3. Board Action will be sought for the Resolution Regarding Materials Innovation and Recycling Authority Adopting an Amendment to Section 2.2.18 of the Authority's Procurement Policies and Procedures (Attachment 4).

V. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Draft Authority Budget (Attachment 5).
2. Board Action will be sought for the Resolution Regarding Draft Southeast Budget (Attachment 6).
3. Board Action will be sought for the Resolution Regarding Recycling Rebates (Attachment 7).
4. Board Action will be sought for the Resolution Regarding the Purchase of Insurance Consulting and Broker Services (Attachment 8).

VI. Other Reports

1. Board Action will be sought for the Resolution Regarding a Site Access Agreement with the City of Hartford (Attachment 9).

VII. Organizational Synergy & Human Resources Report

1. Board Action will be sought for the Resolution Regarding Employee Benefit Program Renewal (Attachment 10).

VIII. Chairman and President's Reports

IX. 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.