

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
June 26, 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 May 22, 2014, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Special June 6, 2014, Board Meeting Minutes (Attachment 2).

IV. Other Reports

1. Remarks from Deputy Commissioner McCleary, and Board Q&A.

V. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Interruptible Contract Waste RFP award (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Purchase of Jet Fuel for the South Meadows Jet Turbine Facility (Attachment 4).

VI. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding the Landfill Division Budget (Attachment 5).

VII. Chairman and President's Reports

VIII. 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.