

Materials Innovation Recycling Authority
Regular Board of Directors Meeting

Agenda

Sept. 24, 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 July 24, 2014, Board Meeting Minutes. (Attachment 1).
2. Board Action will be sought for Approval of the Special Telephonic July 30, 2014, Board Meeting Minutes. (Attachment 2).

IV. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding a Subordination Agreement with Connecticut Natural Gas Corporation Associated with a Real Property Easement at the South Meadows Station Site (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Use of Reserves to Pay Certain FY'15 Legal Costs (Attachment 4).

V. Finance Committee Reports

1. Board Action will be sought for the Resolution Concerning Casualty Program Renewals (Attachment 5).
2. Board Action will be sought for the Resolution Regarding 2014 Year End Audit (Attachment 6).

VI. Chairman and President's Reports

VII. Other Reports

1. Remarks from Deputy Commissioner McCleary followed by Discussion with MIRA customer municipalities.

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.