

Materials Innovation Recycling Authority
Regular Board of Directors Meeting

Agenda
Feb. 19, 2015
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 Jan. 22, 2015, Board Meeting Minutes. (Attachment 1).

IV. Policy and Procurement Committee Reports

1. Board Action will be sought for Resolution Regarding - Construction Quality Assurance Services Associated with the Hartford Landfill (Attachment 2).
2. Discussion regarding Board approval to send letter to Connecticut Office of Policy Management objecting to late fees and appeal denial to waive late fees on various CSWS permits resulting from a legislative required change from CRRA to MIRA.

V. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding – FY 2016 CSWS Division Operating and Capital Budget (Attachment 3).
2. Board Action will be sought for Resolution Regarding - Amendment to FY 2015 CSWS Division Operating and Capital Budget (Attachment 4).
3. Board Action will be sought for Resolution Regarding - Final Distribution of Funds for Southwest Connecticut Regional Recycling Operating Committee (Attachment 5).

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.