

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

April 23, 2009

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 the approval of the March 26, 2009, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Finance

1. Finance Committee Update
2. Board Action will be sought for approval of the Wallingford Reserve and Distribution (Attachment 2).

V. Chairman's, President's and Committee Reports

A. Chairman's Report

1. Board Action will be sought for the Resolution Recognizing Shelton Intermediate School for Winning 1st Place in the Fox 61 Student News Contest (Attachment 3).

B. President's Report

C. Organizational Synergy & Human Resources Committee

D. Policies & Procurement Committee

2. Board Action will be sought for the Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment 4).
3. Board Action will be sought for the Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment 5).

4. Board Action will be sought for the Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment 6).
5. Board Action will be sought for the Resolution Regarding Consulting Services Related to the Mid-Conn Power Block Facility (Attachment 7).
6. Board Action will be sought for the Resolution Regarding the Purchase of Two Spare Free Turbines for the Jet Turbine Facility (Attachment 8).
7. Board Action will be sought for the Resolution Regarding the Fourth Amendment to Mid-Connecticut Regional Recycling Center Agreement (Attachment 9).
8. Board Action will be sought for the Resolution Regarding Request for Services for Single Stream Recycling Marketing and Public Relations Campaign (Attachment 10).

VI. Executive Session

An Executive Session will be held to discuss pending litigation, real estate acquisition, pending RFP's, and personnel matters with appropriate staff.