

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

April 24, 2008

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 27, 2008, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Finance

1. Finance Committee Update
2. Board Action will be sought regarding Wallingford Project Purchase Option (Attachment 2).

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

A. Chairman's Report

B. President's Report

C. Organizational Synergy & Human Resources Committee

1. Board Action will be sought for Cancellation of the AIDS Policy BOD #309 (Attachment 3).
2. Board Action will be sought for Cancellation of the No Smoking Policy BOD #308 (Attachment 4).
3. Board Action will be sought for Approval of Senior Management Revised Contracts and Consideration of Annual Merit Increases (Attachment 5) (Please see Confidential Package).

D. Policies & Procurement Committee

1. Presentation on Single Stream Recycling.
2. Board Action will be sought for the Mid-CT Regional Recycling Facility Single Stream Retrofit Project (Attachment 6)
3. Board Action will be sought for the Mid-Connecticut Project-Ash Residue Transportation Services (Attachment 7)
4. Board Action will be sought for the Bridgeport Project-Roof Replacement at the Norwalk Transfer Station (Attachment 8).
5. Board Action will be sought for Extension of the Ellington Landfill Gas System O&M Contract (Attachment 9).
6. Board Action will be sought for the Bridgeport Project-Standard Form Municipal Solid Waste Agreements (Attachment 10).
7. Board Action will be sought for Approval of the Three –Year Legal Service Agreements (Attachment 11).
8. Board Action will be sought for Approval of the Three –Year Legal Bond Counsel Legal Service Agreements (Attachment 12).

VI. Executive Session

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