

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

May 28, 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 April 23, 2009, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

2. Board Action will be sought for the approval of the corrected minutes of the January 29, 2009, Regular Board Meeting Minutes (Attachment 2).

IV. Finance

1. Finance Committee Update
2. Board Action will be sought for approval of Independent Auditing Services (Attachment 3).
3. Board Action will be sought for approval of SWEROC Budget FY2010 (Attachment 4). (*Contingent Upon Prior Approval of D. 2)
4. Board Action will be sought for approval of Workers Compensation/Employee Liability (Attachment 5).
5. CAFR Award (Attachment 6).

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

A. Chairman's Report

1. Board Action will be sought for the Resolution Recognizing East Haven High School Students for Winning the Connecticut Student Film Festival (Attachment 7).

B. President's Report

1. Discussion Item Letter to Governor Rell

C. Organizational Synergy & Human Resources Committee

1. Board Action will be sought for the Resolution Regarding the Human Resources Consulting Service Agreements (Attachment 8).

D. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Construction Quality Assurance Services to Support Completion of Closure of the Phase 1 Ash Area of the Hartford Landfill (Attachment 9).
2. Board Action will be sought for the Resolution Regarding the Fourth Amendment to the Stratford Regional Recycling Facility Operating Agreement and Second Amendment to the Lease Agreement (Attachment 10).
3. Board Action will be sought for the Resolution Regarding FY 2010 Projected Legal Expenditures (Attachment 11).

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.