

Connecticut Resources Recovery Authority  
Board of Directors Meeting

Agenda

May 29, 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 April 24, 2008, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

2. Board Action will be sought for approval of the amended March 27, 2008, Regular Board Meeting Minutes (Attachment 2).

IV. Finance

1. Finance Committee Update
2. FY'07 GFOA CAFR Award (please see supplemental package Attachment D).
3. Board Action will be sought regarding MDC Mid-Conn Operating Budget (Attachment 3).
4. Board Action will be sought regarding disbursement of Authority funds (Attachment 4).

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 Revision of BOD Policy #043 Compensatory Time (Attachment 5).

2. Board Action will be sought for New CEO Salary Range Market Study (Attachment 6).

D. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding the Shelton Landfill Gas System O&M Contract (Attachment 7).
2. Board Action will be sought for Resolution Regarding Employment of HRP Associates, Inc. for Environmental Consulting Services in Support of the South Meadow Station Site Remediation (Attachment 8).
3. Board Action will be sought for Resolution Regarding Engineering Services to Support Development of an Ash Residue Landfill (Attachment 9).
4. Board Action will be sought for Resolution Regarding Mid-Connecticut Project: Non-Member Waste Delivery Agreement (Attachment 10).
5. Board Action will be sought for Resolution Regarding Inspection and Maintenance Services for the Ash Leachate Collection and Treatment System at the Hartford Landfill (Attachment 11).
6. Board Action will be sought for Resolution Regarding Non-Processible Waste Transportation and Disposable Services for the City of Waterbury (Attachment 12).
7. Board Action will be sought for Resolution Regarding Authorization for Payment of Additional Projected FY 2008 Legal Expenses (Attachment 13).
8. Board Action will be sought for Resolution Regarding Authorization to Pay FY 2009 Projected Legal Expenditures (Attachment 14).

VI. Executive Session

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