

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

June 18, 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 May 28, 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 a Transfer between Reserves (Attachment 2).

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

A. Chairman's Report

B. President's Report

C. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Agreements for Property Appraisal Services (Attachment 3).
2. Board Action will be sought for Resolution Regarding a Host Community Benefit Agreement with the Town of Ellington (Attachment 4).
3. Board Action will be sought for the Resolution Regarding the Installation of a Landfill Cap over a Portion of the Phase 1 Ash Area at the Hartford Landfill (Attachment 5).
4. Board Action will be sought for the Resolution Regarding a Three Year Mowing Services Agreement for the Hartford Landfill (Attachment 6).

5. Board Action will be sought for the Recommendation Regarding the Cooperative Services Agreement between CRRA and USDA Animal and Plant Health Inspection Services/Wildlife Services. (Attachment 7).

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.

VII. Legal

1. Board Action will be sought for the Resolution Regarding Legal Expenditures (Attachment 8).