

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

June 26, 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 May 29, 2008, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Finance

1. Finance Committee Update
2. Board Action will be sought regarding Insurance Renewal – Workers Compensation (Attachment 2).
3. Board Action will be sought regarding MDC Mid-Conn Operating Budget (Attachment 3).

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 4).

D. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Ash Load Out Building and Site Modifications at the Mid-Connecticut Resource Recovery Facility (Attachment 5).

2. Board Action will be sought for Resolution Regarding WPF Improvements for Platforms, Catwalks, Stairs, Ladders, and Landings at the Waste processing Facility (Attachment 6).
3. Board Action will be sought for Resolution Regarding Emergency Procurement Repairs for a 1250 HP Motor at the Waste Processing Facility (Attachment 7).
4. Board Action will be sought for Resolution Regarding Emergency Epicor and E-Procurement Upgrade Contract (Attachment 8).
5. Board Action will be sought for Resolution Regarding Final Capping and Closure of the CRRA Waterbury Bulky Waste Landfill (Attachment 9).
6. Board Action will be sought for Resolution Regarding Engineering and Environmental Consulting services to Support Development of an Ash Residue Landfill. (Attachment 10).

VI. Executive Session

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