

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

July 23, 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

2. Board Action will be sought for the approval of the June 18, 2009, Regular Board Meeting Minutes (Attachment 2).

IV. Finance

1. Finance Committee Update
2. Board Action will be sought for approval of the Funding of the Shelton Landfill Post Closure Reserve (Attachment 3).
3. Board Action will be sought for approval of the Bridgeport Post Project and Risk Fund Reserves (Attachment 4).
4. Board Action will be sought for approval of the Garbage Museum Budget (Attachment 5).
5. Board Action will be sought for approval of the 2009 Recycling Rebate (Attachment 6).

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 Emergency Procurements for Waste Exports (Attachment 7).
2. Board Action will be sought for the Resolution Regarding an Agreement for Dozer Compaction Services (Attachment 8).
3. Board Action will be sought for the Resolution Regarding the Adoption of the Revised Mid-Connecticut Permitting, Disposal and Billing Procedures (Attachment 9).
4. Board Action will be sought for the Resolution Regarding Engineering and Environmental Consulting Services to Support Development of an Ash Residue Landfill (Attachment 10).
5. Board Action will be sought for the Resolution Regarding Projected Legal Expenditures (Attachment 11).

D. Legislative Update

1. Summary of the 2009 Session (Attachment 12).

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.