

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

July 24, 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 June 26, 2008, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. 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 Refurbishment of Trommel Doors at the Mid-Connecticut Waste Processing Facility (Attachment 2).
3. Board Action will be sought for Resolution Regarding Refurbishment of Conveyors CV-126 & CV-226 at the Mid-Connecticut Waste Processing Facility (Attachment 3).
4. Board Action will be sought for Resolution Regarding HVAC System improvements at the Mid-Connecticut Waste Processing Facility (Attachment 4).
5. Board Action will be sought for Resolution Regarding Municipal Solid Waste Export Transportation and Disposal Services- Mid Ct and Wallingford Projects (Attachment 5).
6. Board Action will be sought for Resolution Regarding Revision to Wallingford Permitting, Disposal and Billing Procedures (Attachment 6).

VI. Executive Session

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