

Connecticut Resources Recovery Authority
Special Telephonic Board of Directors Meeting

Agenda

July 30, 2009

10:30 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.

A. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding an Agreement for Dozer Compaction Services (Attachment 8).
2. Board Action will be sought for the Resolution Regarding the Adoption of the Revised Mid-Connecticut Permitting, Disposal and Billing Procedures (Attachment 9).
3. Board Action will be sought for the Resolution Regarding Engineering and Environmental Consulting Services to Support Development of an Ash Residue Landfill (Attachment 10).
4. Board Action will be sought for the Resolution Regarding Projected Legal Expenditures (Attachment 11).
5. Board Action will be sought for the Resolution Regarding the Authorization of a Change Order for the site improvements associated with the Area 3 Remediation at the South Meadows station site (Item was e-mailed with agenda).

IV. Executive Session

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