

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

Sept. 24, 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. Brief Tour of the Garbage Museum Courtesy of the CRRA Educators (Subject to Postponement if Necessary)

IV. Minutes

1. Board Action will be sought for the approval of the July 23, 2009, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

2. Board Action will be sought for the approval of the July 30, 2009, Special Telephonic Board Meeting Minutes (Attachment 2).
3. Board Action will be sought for the approval of the August 27, 2009, Special Board Meeting Minutes (Attachment 3).

V. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding the FY'09 Year End Audit (Attachment 4).
2. Board Action will be sought regarding the Casualty Proposals (Attachment 5).
3. Board Action will be sought for the Resolution Regarding the Reclassification of the Stratford Recycling Capital Reserve (Attachment 6).
4. Board Action will be sought for the Resolution Regarding the Funding of the Shelton Landfill Post Closure Reserve (Attachment 7).

B. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding the Purchase of a Rubber-Tired Wheel Loader for the Mid-Connecticut Resource Recovery Facility (Attachment 8).
2. Board Action will be sought for the Resolution Regarding the Purchase of a New Jet Fuel Tank for the Jet Turbine Facility (Attachment 9).
3. Board Action will be sought for the Resolution Regarding Delivery of Cover Soils to the Hartford Landfill (Attachment 10).
4. Board Action will be sought for the Resolution Regarding the Municipal Government Liaison Services (Attachment 11).
5. Board Action will be sought for the Resolution Regarding CRRA's Education Policy (Attachment 12).
6. Board Action will be sought for the Resolution Regarding Adopting an Amendment to Section 5.11 of the Procurement Policy (Attachment 13).
7. Board Action will be sought for the Resolution Regarding Establishing a Special Committee to Study Options for Municipal Solid Waste Disposal Following the Expiration of the Mid-Connecticut Project (Attachment 14).
8. Board Action will be sought for the Resolution Regarding the Purchase of New Boiler Pressure Parts for the Mid-Connecticut Power Block Facility (Attachment 15).
9. Board Action will be sought for the Resolution Regarding a Mid-Connecticut Solid Waste Transportation and Disposal Agreement (Attachment 16).

VI. Chairman and President's Reports

VII. Executive Session

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

1. Board Action will be sought for the Resolution Regarding Additional Projected Legal Expenditures (Attachment 17).