

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda

September 25, 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 July 24, 2008, Regular Board Meeting Minutes (Attachment 1).

1.a Action Items

2. Board Action will be sought for the approval of the August 21, 2008, Special Board Meeting Minutes (Attachment 2).

IV. Finance

1. Finance Committee Update
2. Board Action will be sought regarding Casualty Proposals (Attachment 3).
3. Board Action will be sought regarding FY '08 Audit Financial Statement (Attachment 4).

V. Chairman's, President's and Committee Reports

A. Chairman's Report

1. Discussion and Review of: Communication to the Towns Regarding the Mid-Connecticut Project Advisory Committee (Attachment 5).

B. President's Report

C. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding Ratification of Emergency Procurement Contracts (Attachment 6).

2. Board Action will be sought for Resolution Regarding the Adoption of the Policy and Procedure for the Distribution of Recycling Rebates to Member Municipalities (Attachment 7).
3. Board Action will be sought for the Resolution Regarding Transportation and Disposal of Process Residue, Non-Processible Waste and Bypass Waste for the Mid-Connecticut Project (Attachment 8).
4. Board Action will be sought for the Resolution Regarding Ash Residue Transportation and Disposal Services for the Mid-Connecticut Resource Recovery Facility, Ash Residue Transportation and Disposal Services for the Wallingford Resource Recovery Facility and Ash Disposal Services for the Preston Resource Recovery Facility (Attachment 9).
5. Board Action will be sought for assignment of Legal Services Agreement (Attachment 10).

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.