



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: January 4, 2008

RE: Notice of Meeting

There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday, January 10, 2008 at 9:30 a.m. in the Mayor's Conference Room in Waterbury City Hall, Waterbury, CT.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the November 8, 2007 Committee meeting (Attachment A).
4. Approval of Minutes of the December 13, 2007 Committee meeting (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding the Standard Form Municipal Solid Waste Delivery Agreement for the Bridgeport Project (Attachment C).
6. Discussion
 - a. Hartford Model City Recycling Program and Inclusion of Single Stream Recycling at the Mid-CT Project (Attachment D).
 - b. Mid Connecticut Project-Extension of the Ash Residue Transportation Services Agreement with Botticello, Inc.
 - c. Mid Connecticut Project-Extension of the City of Waterbury Non-processibles Waste Transportation Services Agreement with CWPM, LLC.
7. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment E).

- b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment F).
 - c. Report on Legal Requests for Services (Attachment G).
8. Such other items that may properly come before the Committee.

Please call this office at (860) 757-7787 to confirm your attendance.