



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: Oct. 9, 2009

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 Oct. 15, 2009, at 9:30 a.m. in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the Sept. 10, 2009, Committee Meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding a Trust Agreement Associated with South Meadows Site Remediation Activities (Attachment B).
5. Discussion - Update on Status of a Consent Order Between the CT DEP and CRRA Regarding the Wallingford Resource Recovery Facility.
6. Discussion - Update on Status of a Consent Order Between the CT DEP and CRRA Regarding the Mid-Connecticut Resource Recovery Facility.
7. Review and Recommend for Board Approval Resolution Regarding a Retrofit to Recycle #3 through #7 Plastics (Attachment C).
8. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP response
9. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment D).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment E).
 - c. Report on Legal Requests for Services (Attachment F).
10. Such other items that may properly come before the Committee.

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