



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

**FROM:** Moira Benacquista, Secretary to the Board/Paralegal

**DATE:** Oct. 8, 2010

**RE:** Notice of Telephonic Meeting

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There will be a telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Oct. 14, 2010, 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. 16, 2010, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Contract for Soil Delivery to the Hartford Landfill (Attachment 2).
5. Notification – Management Intends to Exercise an Option to Extend Contracts for Operation of the Mid-Connecticut Transfer Stations (Attachment 3).
6. Discussion - Mid-Connecticut Resource Recovery Facility Solid Waste Permit Renewal.
7. Executive Session to discuss pending litigation, trade secrets, personnel matters, pending RFP's and feasibility estimates and evaluations.
8. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 4).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 5).
  - c. Report on Legal Requests for Services (Attachment 6).
9. Such other items that may properly come before the Committee.