



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: Oct. 29, 2010

RE: Notice of Telephonic Meeting

There will be a telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Nov. 4, 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 Oct.14, 2010, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding an Amendment to the Agreement for Payments in Lieu of Taxes with the City of Hartford (Attachment 2).
5. Discussion – Pollution Control Technologies for the South Meadows Jet Turbine Facility (Attachment 3).
6. Executive Session to discuss pending litigation, trade secrets, personnel matters, pending RFP's and feasibility estimates and evaluations.
7. 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).
8. Such other items that may properly come before the Committee.