



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, HR Specialist/Board Administrator

DATE: June 10, 2013

RE: Notice of Regular Meeting

There will be a regular meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thurs. June 13, 2013 at 11:00 a.m. in the Board Room at 211 Murphy Road, Hartford, CT 06114.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the May 16, 2013, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Purchase of Jet Fuel for the South Meadows Jet Turbine Facility (Attachment 2).
5. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
6. Informational
 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 3).
 2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 4).
 3. Report on Legal Requests for Services (Attachment 5).
7. Such other items that may properly come before the Committee.