



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: May 9, 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, May 15, 2008 at 9:30 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 April 10, 2008, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding the Shelton Landfill Gas System O&M Contract (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Employment of HRP Associates, Inc. for Environmental Consulting Services in Support of the South Meadow Station Site Remediation (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding Engineering Services to Support Development of an Ash Residue Landfill (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding Mid-Connecticut Project: Non-Member Waste Delivery Agreement (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding Inspection and Maintenance Services for the Ash Leachate Collection and Treatment System at the Hartford Landfill (Attachment F).
9. Review and Recommend for Board Approval Resolution Regarding Non-Processible Waste Transportation and Disposable Services for the City of Waterbury (Attachment G).

10. Review and Recommend for Board Approval Resolution Regarding Authorization for Payment of Projected Legal Expenses (Attachment H).
11. Review and Recommend for Board Approval Resolution Regarding Authorization to Pay FY 2009 Projected Legal Expenditures (Attachment I).
12. Executive Session to discuss pending litigation
13. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment J).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment K).
 - c. Report on Legal Requests for Services (Attachment L).
14. Such other items that may properly come before the Committee.

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