



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: July 2, 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 July 9, 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 June 4, 2009, Committee Meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Emergency Procurements for Waste Exports (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding a Waste Export and Disposal Agreement (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding an Agreement for Dozer Compaction Services (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding the Adoption of the Revised Mid-Connecticut Permitting, Disposal and Billing Procedures (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding Engineering and Environmental Consulting Services to Support Development of an Ash Residue Landfill (Attachment F).
9. Review and Recommend for Board Approval Resolution Regarding Projected Legal Expenditures (Attachment G).
10. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses

11. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment H).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment I).
 - c. Report on Legal Requests for Services (Attachment J).
12. Such other items that may properly come before the Committee.

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