



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

**FROM:** Lisa Bremmer, Executive Assistant to the CRRA President

**DATE:** January 9, 2009

**RE:** Notice of Meeting

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There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on **Thursday, January 15, 2009, 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 December 4, 2008, Committee meeting (Attachment A)
4. Review and Recommend for Board Approval Resolution Regarding Refurbishment of Belt Conveyors CV-123/223 at the Mid-Connecticut Waste Processing Facility (Attachment B)
5. Review and Recommend for Board Approval Resolution Regarding the Authorization of a Change Order for Decontamination of the Track Hopper Room at the South Meadows Power Block Facility (Attachment C)
6. Discussion Regarding O&M of the Groundwater Flow Control System - Intention to Exercise One-Year Option to Extend (Attachment D)
7. Executive Session to discuss pending litigation
8. Informational
  - a. Report on Exceptions to the Competitive Process (Attachment E)
  - b. Report on Vendors that have exceeded \$50,000 on Cumulative Contracts (Attachment F)
  - c. Report on Legal Requests for Services (Attachment G)

**Please contact this office at 860.757.7792 to confirm your attendance.**