



Notice of Special Meeting and Agenda

The Mid-Connecticut Project Municipal Advisory Committee will hold a **special meeting** on **Thursday, November 29, at 1 p.m.** at the **CRRA Trash Museum, 211 Murphy Road, Hartford.**

Municipal Advisory Committee members are asked to **RSVP to Marianne Carcio at 860-757-7792 or mcarcio@crra.org by noon on Monday, November 26.**

Members intending to send proxies must have valid letters of delegation on file with CRRA. (A list of valid proxies will be distributed to members with meeting materials.)

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Review of minutes
 - a. September 26, 2012, special meeting
5. Mid-Connecticut Project / Connecticut Solid Waste System update – CRRA management
 - a. Operational performance
 - i. MSW deliveries and trends
 - ii. Recyclables deliveries and trends
 - iii. Facilities report
 - iv. Education report
 - b. Financial performance
 - i. FY 2013 financial and variance report
 - ii. FY 2014 forecast
6. President's report
 - a. Connecticut Solid Waste System revenue shortfall
 - b. Waste pricing and availability
 - i. Power prices
 - ii. Spot-market trash prices
 - c. Administration's proposal for remedy
 - d. FY 2014-2015 planning activities
7. Public comment

Members of the public wishing to address the Municipal Advisory Committee may speak for up to three minutes.
8. Adjournment