

Connecticut Resources Recovery Authority
Special Telephonic Board of Directors Meeting

Agenda
July 29, 2010
10:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, real estate acquisition, pending RFP's, and personnel matters with appropriate staff.

IV. Action Items

A. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding a Release & Settlement Agreement, and Certain Waste Delivery Agreements with Various Solid Waste Hauling Companies and Solid Waste Facility Operating Companies (Attachment 1).
2. Board Action will be sought for the Resolution Authorizing a Settlement Agreement and Spot Waste Agreement with Dainty Rubbish Service, Inc. (Attachment 2).

TAB 1

**RESOLUTION REGARDING A RELEASE &
SETTLEMENT AGREEMENT, AND CERTAIN WASTE
DELIVERY AGREEMENTS WITH VARIOUS SOLID
WASTE HAULING COMPANIES AND SOLID WASTE
FACILITY OPERATING COMPANIES**

RESOLVED: That the President is hereby authorized to execute a Settlement and Release Agreement with USA HAULING & RECYCLING, INC., SOMERS SANITATION SERVICE, INC., ALL AMERICAN WASTE, LLC, ALL WASTE, INCORPORATED, MURPHY ROAD RECYCLING, LLC, SHOHAM ROAD TRANSFER CENTER, LLC, F & G RECYCLING, LLC, F & G, LLC, F & G Realty, LLC, MUNICIPAL ROAD TRANSFER CENTER, LLC, AIRLINE AVENUE RECYCLING, LLC, and BABYLON RECYCLING CENTER, LLC, substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreements, and

FURTHER RESOLVED: That the President is hereby authorized to execute a Solid Waste Delivery Agreement, Bypass Waste Agreement, and Spot Waste Agreement with USA HAULING & RECYCLING, INC., SOMERS SANITATION SERVICE, INC., ALL AMERICAN WASTE, LLC, and ALL WASTE, INCORPORATED, substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreements.

TAB 2

**RESOLUTION AUTHORIZING A SETTLEMENT
AGREEMENT AND SPOT WASTE AGREEMENT WITH
DAINTY RUBBISH SERVICE, INC.**

RESOLVED: That the President is hereby authorized to execute a Settlement Agreement and a Spot Waste Agreement with DAINTY RUBBISH, INC., substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreements.