

Connecticut Resources Recovery Authority  
Board of Directors Meeting

Agenda  
April 29, 2010  
9:30 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. Minutes

1. Board Action will be sought for the approval of the March 19, 2010, Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Consolidation of Bridgeport Post Project Reserves (Attachment 2).
2. Board Action will be sought for the Resolution Regarding Establishment of Trash Museum Bank Account Reserve (Attachment 3).

B. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Revisions to the Mid-Connecticut Project Permitting, Disposal and Billing Procedures (Attachment 4).
2. Board Action will be sought for the Resolution Regarding Elimination of the Permit Renewal Registration Fee for Waste Hauling Customers (Resolution and Discussion to Follow Under Separate Cover).
3. Board Action will be sought for the Resolution Regarding Reduction of Mattress Fees (Resolution and Discussion to Follow Under Separate Cover).
4. Board Action will be sought for the Resolution Regarding Waste Compaction Dozer Work at the Mid-Connecticut Waste Processing Facility (Attachment 5).
5. Board Action will be sought for the Resolution Regarding Computer Information Consulting Services (Attachment 6).
6. Board Action will be sought for the Resolution Regarding Emergency Procurements for Rental of a Caterpillar D8 Dozer for Compaction (Attachment 7).

7. Notice to Board of Directors of Intention to Extend the GFCS Contract with LBG (Attachment 8).
8. Discussion Concerning Metals Recycling/Marketing Procurement.

V. Chairman and President's Reports

1. Discussion Item – Letter from Director Martland (Attachment 9).

VI. 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.

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 10).
2. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 11).