

Connecticut Resources Recovery Authority  
Regular Board of Directors Meeting

Agenda  
Jan. 30, 2014  
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 Approval of the Regular Dec. 19, 2013, Board Meeting Minutes (Attachment 1).

IV. Finance Committee Reports

2. Board Action will be sought for the Recycling Rebate (Attachment 2).
3. Discussion - Status of Property Division & CSWS Budget Development (Attachment 3).

V. Policies & Procurement Committee Reports

4. Board Action will be sought for the Resolution Regarding Change Orders Associated with the Contract for Closure of the Hartford Landfill (Attachment 4).
5. Board Action will be sought for the Resolution Regarding a Soil Delivery Contract (Attachment 5).
6. Board Action will be sought for the Resolution Regarding a Soil Delivery Contract (Attachment 6).
7. Board Action will be sought for the Resolution Regarding a Soil Delivery Contract (Attachment 7).
8. Board Action will be sought for the Resolution Regarding a Soil Delivery Contract (Attachment 8).

A. Organizational Synergy & Human Resources Report

VII. Chairman and President's Reports

VIII. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.