

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
July 24, 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 Special Telephonic June 18, 2014, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Regular June 26, 2014, Board Meeting Minutes (Attachment 2).
3. Board Action will be sought for Approval of the Special Telephonic June 30, 2014, Board Meeting Minutes (Attachment 3).

IV. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Materials Innovation and Recycling Authority Adopting an Amendment to Section 5.3.1 of the Authority's Procurement Policies and Procedures (Attachment 4).
2. Board Action will be sought for the Resolution Regarding Purchase of Jet Fuel for the South Meadows Jet Turbine Facility (Attachment 5).

V. Finance Committee Reports

1. Board Action will be sought for the Resolution Concerning Pollution Legal Liability Insurance (Attachment 6).

VI. Chairman and President's Reports

VII. 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.