Connecticut Resources Recovery Authority
Board of Directors Meeting
<u>Agenda</u>
Oct. 29, 2009
9:30 AM

I. <u>Pledge of Allegiance</u>

II. <u>Public Portion</u>

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. <u>Executive Session</u>

An Executive Session will be held to discuss pending litigation.

IV. <u>Minutes</u>

1. <u>Board Action</u> will be sought for the approval of the July 23, 2009, Regular Board Meeting Minutes (Attachment 1).

   1.a Action Items

2. <u>Board Action</u> will be sought for the approval of the Sept. 24, 2009, Special Telephonic Board Meeting Minutes (Attachment 2).

V. <u>Board Committee Reports</u>

A. Finance Committee Reports

1. <u>Board Action</u> will be sought Regarding the Reserve Analysis (Attachment 3).

2. <u>Board Action</u> will be sought regarding the Bridgeport Financial Distribution Summary (Attachment 4).

B. Policies & Procurement Committee

1. <u>Board Action</u> will be sought for the Resolution Regarding a Trust Agreement Associated with South Meadows Site Remediation Activities   (Attachment 5).

2. <u>Board Action</u> will be sought for the Resolution Regarding a Retrofit to Recycle #3 through #7 Plastics (Attachment 6).

3. <u>Board Action</u> will be sought for the Resolution Regarding the Municipal Government Liaison Services Agreement (Attachment 7).

4. <u>Board Action</u> will be sought for the Resolution Regarding Establishing a Special Committee to Study Options for Municipal Solid Waste Disposal Following the Expiration of the Mid-Connecticut Project (Attachment 8).

VI.   <u>Chairman and President's Reports</u>

VII.   <u>Executive Session</u>

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

1. <u>Board Action</u> will be sought for the Resolution Regarding Additional Projected Legal Expenditures (Attachment 9).