

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
March 20, 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 Jan. 30, 2014, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Regular Feb. 20, 2014, Board Meeting Minutes (Attachment 2).

IV. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Ratification of Emergency Procurement (Attachment 3).
2. Board Action will be sought for the Resolution Regarding the Purchase of Jet Fuel for the South Meadows Jet Turbine Facility Attachment 4).

V. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Renewal of All Risk Property Insurance, Public Officials' & Employment Practices Liability Insurance, Crime Insurance, and Fiduciary Insurance (Attachment 5).
2. Board Action will be sought for the Resolution Regarding Distribution of Recycling Rebates to the Connecticut Solid Waste System Participating Municipalities (Attachment 6).
3. Board Action will be sought for the Resolution Regarding the Transfer of the Montville Landfill Post Closure Reserve to the Southeastern Connecticut Regional Resources Recovery Authority (Attachment 7).

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.

VIII. Legal

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 8).