

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
May 22, 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. 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.

IV. Minutes

1. Board Action will be sought for Approval of the Special Telephonic Feb. 26, 2014, Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Regular April 24, 2014, Board Meeting Minutes (Attachment 2).

V. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding 3 Year Computer Information Consulting Services (Attachment 3).
2. Board Action will be sought for the Resolution Regarding 3 Year Public Relations Services Agreements (Attachment 4).
3. Board Action will be sought for the Resolution Regarding Cooperative Service Agreement between CRRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services for Bird Control (Attachment 5).
4. Board Action will be sought for the Resolution Regarding the Standard Form Municipal Solid Waste Delivery Agreement for the Connecticut Solid Waste System (Attachment 6).
5. Board Action will be sought for the Resolution Regarding General Counsel Legal Services Agreement (Attachment 7).
6. Board Action will be sought for the Resolution Regarding FY15 Projected Legal Expenditures (Attachment 8).

VI. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Increasing the Cap Associated with the Authority's Tip Fee Stabilization Fund (Attachment 9).
2. Board Action will be sought for the Resolution Regarding Payments in Lieu of Taxes with City of Hartford (Attachment 10).

VII. Chairman and President's Reports

VIII. Organizational Synergy & Human Resources Committee Reports

IX. 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.