

Materials Innovation Recycling Authority  
Regular Board of Directors Meeting

Agenda  
Sept. 17, 2015  
8:30 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.

IV. Minutes

1. Board Action will be sought for Approval of the Regular July 7, 2015, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Regular July 23, 2015, Board Meeting Minutes (Attachment 2).

V. Finance Committee Reports

1. Board Action will be sought for Resolution Adopting and Approving MIRA's Annual Independent Audit for Fiscal Year 2015 (Attachment 3).
2. Board Action will be sought for Resolution Increasing the CSWS Tip Fee Stabilization Fund and Modifying the Associated CSWS Flow of Funds Procedure (Attachment 4).
3. Board Action will be sought for Resolution Transferring Funds from Property Division General Fund to CSWS Improvement Fund (Attachment 5).
4. Board Action will be sought for Resolution Authorizing Payment of a \$5.00 per Ton Recycling Rebate for CSWS Members (Attachment 6).
5. Board Action will be sought for Resolution Authorizing FY 2016 Temporary Services for CSWS (Attachment 7).

VI. Policy and Procurement Committee Reports

1. Board Action will be sought for Resolution Regarding 1) Construction Contract associated with Connection of the Hartford Landfill Solar Array to 50 Jennings Road, Hartford (City DPW Building), and 2) Power Purchase Agreement with the City of Hartford (Attachment 8).
2. Board Action will be sought for Resolution Regarding Purchase of a Caterpillar 980H Wheel Loader for the Waste Processing Facility (Attachment 9).

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.