



## MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein  
**DATE:** September 7, 2018  
**RE:** Notice of Regular Board Meeting

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There will be a regular meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) *on Wednesday September 12, 2018 at 9:30 a.m. in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill CT. 06067.*

- I. Pledge of Allegiance
- II. Public Comment – 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.
- III. Review and Approve –June 26, 2018 Board Meeting Minutes (*Attachment 1*).
- IV. Review and Approve- July 17, 2018 Special Board Meeting Minutes (*Attachment 2*).
- V. Review and Approve- July 26, 2018 Special Board Meeting Minutes (*Attachment 3*).
- VI. Finance Committee Report.
  - a. Board action will be sought for Resolution Regarding accepting the Authority’s Fiscal Year 2018 Annual Financial Report. (*Attachment 4*).
- VII. Policies and Procurement Committee Report:
  - a. Board action will be sought for Resolution Regarding Contract Amendment with Nextera Energy Marketing LLC (*Attachment 5*).
  - b. Board action will be sought for Resolution Regarding Market Driven Purchase of Solid Waste Disposal Capacity associated with Diversion of Municipal Solid Waste from MIRA’s CSWS (*Attachment 6*).
  - c. Board action will be sought for Resolution Regarding Agreements for Human Resources Consulting and Staffing Services (*Attachment 7*).
  - d. Board action will be sought for Resolution Regarding an Agreement with a Class 2 Renewable Energy Certificate Brokerage Firm (*Attachment 8*).
  - e. Board action will be sought for Resolution Regarding a Construction Easement Agreement with the Connecticut Department of Transportation at the South Meadow Station Site (*Attachment 9*).
- VIII. Other
  - a. Board Action will be sought for Resolution Regarding a Recycling Rebate
- IX. Chairman and President’s Report
  - a. Attached Supplemental Information / Other Matters
- X. Executive Session will be held to discuss pending security matters, feasibility estimates, evaluations and pending RFP’s.