



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: January 18, 2019
RE: Notice of Regular Board Meeting

There will be a regular meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) *on Wednesday January 23, 2019 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 –December 5, 2018 Special Board Meeting Minutes (*Attachment 1*).
- IV. Review and Approve –December 12, 2018 Board Meeting Minutes (*Attachment 2*).
- V. Finance Committee Report.
 - a. Board action will be sought for Resolution Regarding approving additional funding for Turbine 5 and Turbine 6 repairs. (*Attachment 3*).
 - b. Board action will be sought for Resolution Regarding approving funding for diversion costs (*Attachment 4*).
 - c. Board action will be sought for Resolution Addressing Funding of Resource Rediscovery Legal and Consulting Expenses (*Attachment 5*).
- VI. Policies and Procurement Committee Report:
 - a. Board action will be sought for Resolution Regarding Market Driven Purchase of Solid Waste Disposal Capacity associated with Diversion Municipal Solid Waste from MIRA’s CSWS (*Attachment 6*).
 - b. Board action will be sought for Resolution Regarding Signatory Authority for Solid Waste Compliance Submittals (*Attachment 7*).
- VII. Chairman and President’s Report
 - a. Board action will be sought for Resolution Regarding Emergency Procurement of New Property Insurance Coverage (*Attachment 8*).
 - b. Attached Supplemental Information / Other Matters
- VIII. Executive Session will be held to discuss pending litigation, security matters, feasibility estimates and evaluations, personnel matters, trade secrets and pending RFP’s.