



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: October 4, 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, October 9, 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 – September 18, 2019 Board Meeting Minutes (*Attachment 1*).
- IV. Finance Committee Report.
 - a. Board action will be sought for Resolution establishing the CSWS Major Maintenance Reserve (*Attachment 2*).
 - b. Discussion of proposed Fiscal Year 2021 Budget Development Schedule (*Attachment 3*).
- V. OS & HR Committee Report
- VI. Policies and Procurement Committee Report:
 - a. Board action will be sought for Resolution Regarding contract with environmental engineering firm to undertake abandonment of groundwater monitoring wells (*Attachment 4*).
 - 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 5*).
 - c. Board action will be sought for Resolution Regarding Purchase of a Caterpillar 966M Wheel Loader for the Waste Processing Facility (*Attachment 6*).
 - d. Board action will be sought for Resolution Regarding an Agreement with TG Advisors, Inc., to undertake a root cause analysis of the Turbine 5 rotor failures (*Attachment 7*).
- VII. Chairman and President's Report
 - a. Attached Supplemental Information / Other Matters
 - b. Discussion of Proposed 2020 Board and Committee Meeting Schedule (*Attachment 8*).
- VIII. Executive Session will be held to discuss pending litigation, security matters, feasibility estimates and evaluations, personnel matters, trade secrets and pending RFP's.