



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: April 8, 2021
RE: Notice of Regular Telephonic Meeting

There will be a *regular telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on *Wednesday, April 14, 2021 at 9:30 a.m.*

MIRA offices are presently closed to the public due to the Corona Virus outbreak. Members of the public may attend the meeting telephonically by calling (929) 205-6099, entering meeting ID 899 0669 8829#, then entering the password 454685# when prompted.

The purpose of this meeting will be:

- 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 – Minutes of the March 10, 2021 Regular Board Meeting (*Attachment 1*).
- IV. Review and Approve - Minutes of the March 15, 2021 Special Board Meeting (*Attachment 2*).
- V. Finance Committee Report
 - a. Board Action will be sought for a Resolution Regarding Approving Selection of the Authority's Independent Auditor (*Attachment 3*).
 - b. Board Action will be sought for a Resolution Approving an Emergency Procurement of Property Insurance (*Attachment 4*).
- VI. Policies and Procurement Committee Report
 - a. Board Action will be sought for a Resolution Regarding Agreement for Metals Recovery and Marketing Services (*Attachment 5*).
 - b. Board Action will be sought for a Resolution Regarding a Contract for Annual Air Emissions Testing at the CSWS Power Block Facility (*Attachment 6*).

- c. Board Action will be sought for a Resolution Regarding an Agreement for Outdoor Advertising on MIRA Property (**Attachment 7**).
- d. Board Action will be sought for a Resolution Regarding Authorizing the President to enter into One Year Solid Waste and Recyclables Delivery Agreements with Waste Haulers (**Attachment 8**).

VII. OS & HR Committee Report

VIII. Chairman's and President's Report

- a. Attached Supplemental Information / Other Matters

IX. Executive Session to discuss:

- a. Pending litigation, including *Zurich American Insurance Company et al. v. NAES Corporation*, *Tremont Public Advisors LLC v. Materials Innovation and Recycling Authority*, *Sam Cortes v. NAES Corporation et al.* and *Heriberto Santos-Benitez et al. v. NAES Corporation et al.*, pursuant to Conn. Gen. Stat. Section 1-210(b)(4).
- b. Pending RFPs and Feasibility Estimates and Evaluations relative to prospective public supply contracts, including MIRA RFP's and prospective contracts for Connecticut Solid Waste System transfer facilities, transportation and disposal of acceptable solid waste and acceptable recyclables at alternate disposal facilities, and the potential impact of same upon CSWS operating and capital budgets.