



## MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein, Chairman  
**DATE:** July 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, July 14, 2021 at 9:30 a.m.*

*Members of the public may attend the meeting in person in the board room at MIRA headquarters (masks required), or may attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 865 0980 6537, and entering Passcode: 086269# 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 June 9, 2021 Regular Board Meeting (*Attachment 1*).
- IV. Finance Committee Report
  - a. Board Action will be sought for a Resolution Regarding Ratification of an Emergency Procurement Contract (*Attachment 2*).
- V. Policies and Procurement Committee Report
  - a. Board Action will be sought for a Resolution Regarding Spot Deliveries to the CSWS Resource Recovery Facility (*Attachment 3*).
  - b. Board Action will be sought for a Resolution Regarding an Amendment to the Agreement for Waste Transportation and Transfer Station Operation and Maintenance Services at the Essex and Watertown Transfer Stations (*Attachment 4*).
- VI. Chairman's and President's Report
  - a. Attached Supplemental Information / Other Matters

VII. Executive Session to discuss:

- a. Pending RFPs and Feasibility Estimates and Evaluations relative to prospective public supply contracts, including MIRA RFP's and prospective contracts for a) Connecticut Solid Waste System transfer facilities, transportation and disposal of acceptable solid waste at alternate disposal facilities and operation of MIRA's Jets, and the potential impact of same upon MIRA operating and capital budgets.

VIII. OS & HR Committee Report

- a. Board Action will be sought for a Resolution Regarding Approving Filling the Director of Operations and Environmental Affairs Position (*Attachment 5*).