



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: November 4, 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, November 10, 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: 854 9703 9926, and entering Passcode: 165939# 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 October 13, 2021 Regular Board Meeting (*Attachment 1*).
- IV. Finance Committee Report
- V. Policies and Procurement Committee Report – No Report
- VI. OS & HR Committee Report
- VII. Chairman's and President's Report
 - a. Attached Supplemental Information / Other Matters
- VIII. Board Action will be sought for a Resolution Regarding an increase of greater than \$50,000 to the existing Agreement for Waste Transportation and Transfer Station Operation and Maintenance Services at the Torrington Transfer Station (*Attachment 2*).
- IX. 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 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 and its Municipal Service Agreements.