



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: December 2, 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, December 8, 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: 839 6850 4768, and entering Passcode: 171852# 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 November 10, 2021 Regular Board Meeting (*Attachment 1*).
- IV. Review and Approve – Minutes of the November 29, 2021 Special Board Meeting (*Attachment 2*)
- V. Finance Committee Report
- VI. Policies and Procurement Committee – No Report
- VII. OS & HR Committee – No Report
- VIII. Chairman’s and President’s Report
 - a. Attached Supplemental Information / Other Matters
- IX. Board Action will be sought for a Resolution Regarding Ratification of an Emergency Procurement for repairs to the Torrington Transfer Station Tip Floor (*Attachment 3*).
- X. 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.