



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: March 15, 2022
RE: Notice of Special Telephonic Meeting

There will be a *special telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on *Thursday, March 17, 2022 at 10:00 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 875 1224 0397, and entering Passcode: 461708# 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. Board Action will be sought for a Resolution Regarding Replacement of Weigh Scales at MIRA’s CSWS Transfer Stations. (*Attachment 1*).
- IV. Board Action will be sought for a Resolution Regarding an Agreement for the Disposal of Municipal Solid Waste at Covanta Waste to Energy Facility(ies). (*Attachment 2*).
- V. Executive Session to discuss 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.