



## MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein, Chairman  
**DATE:** March 3, 2022  
**RE:** Notice of Regular Telephonic Meeting

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There will be a *regular telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on *Wednesday, March 9, 2022 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: 885 2226 2330, and entering Passcode: 006477# 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 February 23, 2022 Regular Board Meeting (*Attachment 1*).
- IV. Board Action will be sought for a Resolution Approving an Agreement with CWPM LLC for Operation and Maintenance of the Essex Transfer Station, and, for Transportation of MSW and Recycling from the Essex Transfer Station (*Attachment 2*).
- V. Finance Committee Report
- VI. Policies and Procurement Committee Report
  - a. Board Action will be sought for a Resolution Regarding the Replacement of Weigh Scales at MIRA’s Torrington, Watertown, and Essex Transfer Stations (*Attachment 3*).
- 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 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.