



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: April 21, 2022
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, April 27, 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: 858 2575 3976, and entering Passcode: 017172# 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 March 9, 2022 Regular Board Meeting (*Attachment 1*).
- IV. Review and Approve – Minutes of the March 17, 2022 Special Board Meeting (*Attachment 2*).
- V. 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 (*Attachment 3*); and
- VI. Finance Committee Report
 - a. Review and Approve Resolution Regarding Fiscal Year 2023 CSWS Deficit Funding Under Modified Program of Operations (*Attachment 4*).
 - b. Review and Approve Resolution Regarding Establishing and Funding the Tier 1 Short Term Discount Reserve (*Attachment 5*).

VII. Policies and Procurement Committee Report

- a. Review and Approve Spot Waste Solicitations Conducted in January, February and March 2022 (*Attachment 6*).
- b. Review and Approve Resolution Regarding Transportation and Disposal of Ferrous Material Generated at the Waste Processing Facility (*Attachment 7*).

VIII. OS & HR Committee Report

IX. Chairman's and President's Report

- a. Review and Approve Resolution Regarding an Agreement with Enviro Express Inc. for Operation and Maintenance of the Torrington Transfer Station, and, for Transportation and Disposal of MSW and Recycling from the Torrington Transfer Station (*Attachment 8*).
- b. Attached Supplemental Information / Other Matters