



## MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein, Chairman  
**DATE:** July 19, 2022  
**RE:** Notice of Special Meeting

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There will be a *special* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on *Monday, July 25, 2022 at 9:30 a.m.*

*Members of the public may attend the meeting in person in the board room at MIRA offices at 211 Murphy Road, Hartford, CT, or by calling in using the number: (929) 205 609, Meeting ID: 834 7426 8520, Passcode: 974959.*

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. Policies and Procurement Committee Report
  - a. Review and Approve Resolution Regarding May Spot Waste Solicitation (*Attachment 1*).
  - b. Review and Approve Resolution Regarding May and June Market Driven purchase of T&D for pre-combustion ferrous (*Attachment 2*).
  - c. Review and Approve Resolution Regarding Market Driven purchase of Jet Fuel (*Attachment 3*).
- IV. Chairman’s and President’s Report
  - a. Review and Approve Resolution Regarding a New Agreement for Payment In Lieu of Taxes With the City of Hartford (*Attachment 4*).
- V. Discussion regarding MIRA’s present direction and future planning.
- VI. Executive Session to discuss:

- a. Feasibility Estimates and Evaluations relative to prospective public supply contracts and personnel employment matters, including anticipated staffing requirements for operation of the Connecticut Solid Waste System and MIRA, and the potential impact of same upon MIRA's FY 2023 and FY 2024 operating and capital budgets;
- b. Pending Litigation in the matter of *Zurich American Insurance Company et al. v. NAES Corporation*;
- c. Potential disposition of MIRA-owned real estate and the contents of real estate appraisals related thereto.