



## MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** James M. Hayden, Vice Chairman  
**DATE:** March 13, 2023  
**RE:** Notice to reconvene March 8, 2023 Regular Telephonic Meeting

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The March 8, 2023 *regular telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) is scheduled to reconvene on *Monday, March 27, 2023 at 9:30 a.m.*

*Members of the public may attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 820 3626 8099, and entering Passcode: 114573# 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 8, 2023 Regular Board Meeting (*Attachment 1*).
- IV. Finance Committee Report
  - a. Review and Approve Draft Resolution Approving the Fiscal Year 2023 and Fiscal Year 2024 Hartford Pilot Agreement (*Attachment 2*).
  - b. Review and Approve Draft Resolution Establishing an Initial South Meadows Transition Contingency Reserve (*Attachment 3*).
- V. South Meadows Transition Committee (P&P Committee) Report
  - a. Report on Presentation of South Meadows Site Remediation Background and Status. (*Attachment 4*).
  - b. Report on Presentation of Hartford Landfill Site Remediation Background and Status (*Attachment 5*).
  - c. Update on Sale and/or Scrap of Surplus Equipment.
- VI. Chairman's and President's Report

- a. Attached Supplemental Information / Other Matters

VII. 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 Recycling Services and the impact of same upon MIRA's FY2024 operating and capital budgets. (*Attachment 6*).