



MEMORANDUM

TO: MIRA Board of Directors
FROM: James M. Hayden, Vice Chairman
DATE: May 4, 2023
RE: Notice of Regular Telephonic Meeting

There is a *regular telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) scheduled on *Wednesday, May 10, 2023 at 9:30 a.m.*

Members of the public may attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 836 5592 1112, and entering Passcode: 680706 # 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 April 12, 2023 Regular Board Meeting (*Attachment 1*).
- IV. Finance Committee Report
 - a. Review and Approve Resolution Regarding Approval of Spot Waste Solicitation Conducted March 2023 (*Attachment 2*).
 - b. Review and Approve Resolution Regarding Award of Outside Counsel Services (*Attachment 3*).
 - c. Review and Approve Resolution Regarding CSWS Commercial Hauler Agreement (*Attachment 4*).
 - d. Review and Approve Resolution Regarding Funding Contractor Severance for Jet Turbine Facility (*Attachment 5*).
 - e. Review and Approve Resolution Regarding Amendment to Power Products Management Services Agreement (*Attachment 6*).
- V. South Meadows Transition Committee Report
 - a. Report Regarding South Meadows Development Plan Requirements, Post Closure Care Obligations and Area 3-3 Update (*Attachment 7*).

- b. Report Regarding South Meadows Site Electricity Consumption Mitigation and Jet Turbine Facility Shut Down (*Attachment 8*).

VI. Chairman's and President's Report

- a. Attached Supplemental Information / Other Matters

VII. Executive Session to discuss trade secrets and commercial and financial information given in confidence, not required by statute, pursuant to a certain South Meadows Exit Strategy Contract between MIRA and TRC Environmental, in accordance with Section 1-210 (b) – 5 A & B of the Connecticut Freedom of Information Act.