



Dissolution Authority

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: October 12, 2023
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, October 18, 2023 at 9:30 a.m. in the Board Room at 300 Maxim Road, Hartford, CT. Members of the public may also attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 847 2034 3541 and Passcode: 135974 # when prompted. (NOTE - there is very limited physical space in the Board Room - consequently, virtual public attendance is encouraged).* The meeting is scheduled to conclude at 12:00 p.m. The purpose of this meeting will be:

1. Call to Order; Chair's Welcome
2. Public Comment (3 minutes per speaker)
3. Review and Approve - minutes of the September 27, 2023 Special Board Meeting (*Attachment 1*).
4. Chairman's and President's Report
5. Human Resources Committee Report
 - a. Review and Approve - Resolution Amending the President and CFO's Employment Agreement (*Attachment 2*)
6. South Meadow's Transition Committee Report
 - a. Discussion – Regarding Summary of Initial Presentations Concerning Request for Proposals, Scope of Work and South Meadows Remediation (*Attachment 3*).
 - b. Discussion – Regarding Second Draft RFP Scope of Work and Schedule Requirements (*Attachment 4*).
 - c. Discussion - Regarding Delegation of Authority to South Meadows Committee.
7. CSWS Transition Committee Report
 - a. Discussion – Regarding Summary of Presentation Concerning Threshold Issues for the Transfer of CSWS Operations (*Attachment 5*).
8. Finance Committee Report

- a. Discussion – Regarding Summary of Presentation Concerning Marketing and Sale of Surplus Property. (*Attachment 6*).
 - b. Review and Approve - Resolution Modifying Authority Procurement Policy (*Attachment 7*).
 - c. Discussion - Regarding Delegation of Authority to Finance Committee.
9. Attached Supplemental Information (*Attachment 8*).

C: Mark Daley
David Bodendorf
Thomas Gaffey
Christopher Shepard
Cheryl Kaminsky
Stephannie Rice