



Dissolution Authority

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: November 2, 2023
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, November 8, 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: 886 0868 5597 and Passcode: 253208 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. Executive Session – pursuant to Conn. Gen. Stat. 1-210(b)(10) to discuss a draft memorandum (dated November 1, 2023 related to PA 23-170) from MIRA Dissolution Authority's attorneys that is subject to the attorney-client privilege and not subject to disclosure under Conn. Gen. Stat. 1-200(6)(E).
4. Review and Approve - minutes of the October 18, 2023 Regular Board Meeting (*Attachment 1*).
5. Review and Approve – Resolution Regarding Calendar Year 2024 Board Committee Meeting Schedule. (*Attachment 2*).
6. Chairman's and President's Report
7. South Meadow's Transition Committee Report
 - a. Discussion of Full Draft Request for Proposals to Conduct the South Meadows Redevelopment Considerations Study.
8. CSWS Transition Committee Report
 - a. Discussion of Committee presentation concerning Threshold Issues for the Transfer of CSWS Operations
9. Finance Committee Report
 - a. Discussion of Committee presentations concerning Stakeholder Interests in Authority Reserves, Overview of the Authority's Budgeting Process and Draft Fiscal Year 2025 Authority Budget.
 - b. Review and Approve Resolution regarding use of Mid-Conn Reserve for legal support costs associated with South Meadows remediation under the Exit Strategy™ Contract (*Attachment 3*)
 - c. Review and Approve Resolution regarding return of unused inventory (*Attachment 4*)
 - d. Review and Approve Resolution - Ratifying Contracts and Procurements Made in Authority Transition Concerning Spot Waste Deliveries, Provision of Security Services, Sale of Surplus Jet

Fuel and Provision of NERC Compliance Services (*Attachment 5*)

10. Attached Supplemental Information (*Attachment 6*).

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