



Dissolution Authority

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: February 22, 2024
RE: Notice of Special Meeting

There will be a **special meeting** of the MIRA Dissolution Authority's Board of Directors on *Tuesday, February 27, 2024 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 11:30 a.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 February 13, 2024 Regular Board Meeting (*Attachment 1*).
4. Chairman's and President's Report
 - a. Summary Documents Relevant to Fiscal Year 2025 Budgets and Ceding Control of Transfer Stations (*Attachment 2*)
5. Executive Session to discuss preliminary draft feasibility estimates and evaluations relative to public supply contracts associated with operation of the Connecticut Solid Waste System.
6. Finance Committee Report
 - a. Review and Approve Resolution Approving The Fiscal Year 2025 CSWS Operating and Capital Budget (*Attachment 3*).
 - b. Review and Approve Resolution Approving The Fiscal Year 2025 Property Division Operating Budget (*Attachment 4*).
 - c. Review and Approve Resolution Approving The Fiscal Year 2025 Landfill Division Operating Budget (*Attachment 5*).
 - d. Review and Approve Resolution Approving the Fiscal Year 2025 Authority Budget (*Attachment 6*).

Cc: Mark Daley
David Bodendorf
Thomas Gaffey
Christopher Shepard
Cheryl Kaminsky
Roger Guzowski
Stephannie Rice
Chris May