



Dissolution Authority

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: June 6, 2024
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, June 12, 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 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 May 14, 2024 Regular Board Meeting (*Attachment 1*)
4. Review and Approve – minutes of the May 23, 2024 Special Board Meeting (*Attachment 2*)
5. Chairman's and President's Report
6. South Meadows Transition Committee Report
 - a. Discussion of Correspondence from CT-DEEP Regarding Resource Recovery Facility Closure Plan (*Attachment 3*)
 - b. Discussion of Additional Matters Reviewed at Committee
7. CSWS Transition Committee Report
8. Finance Committee Report
 - a. Discussion/update – Regarding Sale of Real and Personal Property
 - b. Review and Approve Resolution regarding Renewal of Property, Casualty and Executive Liability for Fiscal Year 2025 (*Attachment 4*)
9. Human Resources Committee Report
 - a. Review and Approve Resolution Accepting Management's Recommendations Concerning Employee Health and Welfare Coverages for Fiscal Year 2025 (*Attachment 5*)

10. Attached Supplemental Information (*Attachment 6*)

11. Executive Session to discuss the sale of real estate owned by the Authority in Hartford, Watertown, Ellington and Shelton and any pending consummation, termination or abandonment of all transactions or proceedings concerning any such sale.

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