



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: August 8, 2024
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, August 14, 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 July 17, 2024 Regular Board Meeting (*Attachment 1*)
4. Review and Approve minutes of the July 23, 2024 Special Board Meeting (*Attachment 2*)
5. Chairman's and President's Report
6. Finance Committee Report
 - a. Review and Approve - Resolution Authorizing Execution of an Offer to Purchase the Watertown Transfer Station (*Attachment 3*)
7. Discussion - Master Schedule and Plan for the Orderly Wind Down Activities of the MIRA Dissolution Authority (*Attachment 4*)
8. Review and Approve - Resolution Authorizing and Funding a Drainage Improvement Project at the Torrington Transfer Station (*Attachment 5*)
9. Review and Approve - Resolution Ratifying Emergency Procurement for Structural Repairs Identified During Roof Replacement Project at Essex Transfer Station (*Attachment 6*)
10. Attached Supplemental Information (*Attachment 7*)

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