



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

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MEMORANDUM

TO: CSWS Transition Committee
FROM: Carl Fortuna, Committee Chairperson
DATE: September 5, 2024
RE: Notice of Meeting

There will be a meeting of the CSWS Transition Committee of the MIRA Dissolution Authority Board of Directors on *Thursday, September 5, 2024 at 11:00 a.m.* *Members of the public may attend the meeting in person in the Board Room at 300 Maxim Road Hartford CT 06114 or telephonically by calling (929) 205-6099, entering Meeting ID 834 7274 9600 and then entering the Passcode 127050 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; Chairperson's Welcome
2. Public Comment (3 minutes per speaker).
3. Approval of May 9 and July 11, 2024 Meeting Minutes
4. Status of Entities to Assume Control of the Torrington and Essex Transfer Stations
5. Status of Projects Required in Advance of Transfer
6. Updated Projected Use of Reserve for MSA Compliance
7. Master Schedule and Plan for Authority Wind Down – Transfer Station Specifics

cc: Bert Hunter
Mark Daley
Tom Gaffey