



Dissolution Authority

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: September 5, 2024
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, September 11, 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 August 14, 2024 Regular Board Meeting (*Attachment 1*)
4. Chairman's and President's Report
5. Finance Committee Report
 - a. Review and Approve - Resolution Ratifying Emergency Procurement for Structural Repairs Identified During Roof Replacement Project at Essex Transfer Station (*Attachment 2*)
 - b. Review and Approve - Resolution Accepting the Fiscal Year 2024 Audited Annual Financial Report (*Attachment 3*)
 - c. Review and Approve - Resolution Authorizing Repair of Solar Electricity Generating Facility at Hartford Landfill (*Attachment 4*)
 - d. Discussion – Update on the Sale of Real and Personal Property
6. South Meadows Transition Committee Report
 - a. Review and Approve Resolution regarding execution of a RFS with Cohn Birnbaum & Shea P.C. for FY25 legal support associated with South Meadows Station remediation (*Attachment 5*)
 - b. Update and Discussion Regarding the South Meadows Redevelopment Considerations Study
7. CSWS Transition Committee Report
 - a. Review and Approve - Resolution Funding and Authorizing Torrington Transfer Station Major Maintenance (*Attachment 6*)

8. Attached Supplemental Information (*Attachment 7*)

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