



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

Telephone (860) 757-7700 Fax (860) 757-7725

## MEMORANDUM

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

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There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, December 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 November 12, 2024 Special Board Meeting (*Attachment 1*)
4. Review and Approve - minutes of the November 13, 2024 Regular Board Meeting (*Attachment 2*)
5. Chairman's and President's Report
6. Review and Approve Resolution Regarding Emergency Procurement (*Attachment 3*)
7. Review and Approve Resolution Setting CY 2025 Board and Committee Meeting Schedule through June 2025 (*Attachment 4*)
8. Finance Committee Report
  - a. Discussion of Master Wind Down Plan and Schedule Progress
9. CSWS Transition Committee Report
10. Attached Supplemental Information (*Attachment 5*)
11. Executive Session to discuss i) pending Request for Services relative to prospective public supply contract associated with engineering design and permitting services related to the abandonment of floodwall penetrations at the South Meadows site, ii) feasibility estimates and evaluations related to future operations and ownership of the Torrington Transfer Station, iii) the sale of real estate owned by the Authority in Shelton and the recently received real estate appraisal for the Shelton property, and iv) personnel matters.
12. South Meadows Transition Committee Report

- a. Review and Approve Resolution Regarding a Request for Services for Engineering Design and Permitting Services Related to Abandonment of Floodwall Penetrations at the South Meadows Site

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