



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: April 10, 2025
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, April 16, 2025 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 March 12, 2025 Regular Board Meeting (*Attachment 1*)
4. Review and Approve - minutes of the March 18, 2025 Special Board Meeting (*Attachment 2*)
5. Chairman's and President's Report
6. Finance Committee Report
 - a. Review and Approve - Resolution Regarding Temporary Services For E&I Technician (*Attachment 3*)
 - b. Review and Approve – Resolution Concerning Funding of Legal Services (*Attachment 4*)
 - c. Review and Approve - Resolution regarding increased budget for Structural Inspection Work (*Attachment 5*)
 - d. Review and Approve – Resolution Regarding Cleaning of the Fuel Storage Tank and Fuel Supply Lines at the South Meadows Station Jet Turbine Facility in Hartford (*Attachment 6*)
 - e. Review and Approve - Resolution regarding the Connecticut Solid Waste System Waste and Recyclables Hauler Deliver Agreement (Torrington Commercial Hauler Agreements) for Fiscal Year 2026 (*Attachment 7*)
7. South Meadows Transition Committee Report
8. HR Committee Report
 - a. Review and Approve - Resolution regarding the termination of the Fidelity 401K Plan – (*Attachment 8*)
9. Attached Supplemental Information (*Attachment 9*)

10. CSWS Transition Committee Report

- a.* Discussion of Proposal to Transition Essex Transfer Station (*Attachment 10*)
- b.* Discussion of Proposals for the transfer of the Torrington Transfer Station (*Attachment 11*)

11. Executive Session – to discuss i) the sale of real estate owned by the Authority in Shelton and any pending consummation, termination or abandonment of all transactions or proceedings concerning any such sale; ii) feasibility estimates and evaluations regarding future operation of the Essex Transfer Station including draft terms and conditions associated with such future operation and iii) attorney-client privileged memo concerning the transition of Connecticut Solid Waste System facilities pursuant to Public Act 23-170.

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