



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: May 8, 2025
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, May 14, 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 April 16, 2025 Regular Board Meeting (*Attachment 1*)
4. Chairman's and President's Report
5. Finance Committee Report
 - a. Review and Approve - Resolution Regarding Tip Floor at Essex Transfer Station (*Attachment 2*)
6. South Meadows Transition Committee Report
7. HR Committee Report
 - a. Review and Approve – Resolution Regarding Termination of the Authority's Fidelity 401K Plan (*Attachment 3*)
8. Attached Supplemental Information (*Attachment 4*)
9. CSWS Transition Committee Report (meeting cancelled)
10. Executive Session – to discuss i) feasibility estimates and evaluations regarding future operation of the Essex Transfer Station and the Torrington Transfer Station including draft terms and conditions associated with such future operation and ii) attorney-client privileged memo concerning the transition of Connecticut Solid Waste System facilities pursuant to Public Act 23-170.

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