



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY

Special Meeting

Thursday, April 22, 2010, 10:30 a.m.

Brookfield Town Hall

First Floor Conference Room

AGENDA

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Chairman and members' comments
4. Director's report (Attachment A)
5. *Consent items
 - a. Approve minutes of February 18, 2010 (Attachment B)
 - b. Approve financial statements through March 31, 2010 (Attachment C)
 - c. Consider and vote on transfer of \$500 from Professional Services to Staffing to cover the cost of a 35% increase in medical insurance upon renewal on March 1, 2010
6. Legislative update
 - a. Paint Product Stewardship Bill 5122 – An Act Establishing A Paint Stewardship Program
 - b. Recycling Bill 5120 – An Act Concerning Private and Municipal Recycling, Zoning Ordinances and Solid Waste Collection Contracts
7. Old business
 - a. RTI Agreement default and/or termination update
 - b. WSDA claim resolution update
 - c. Transfer station sale update
 - d. Municipal violations of Recycling Services Agreements with HRRRA - update on All American Waste municipal collection issues
8. New business
 - a. *RFP for single stream processing option and expansion of program recyclables delivered to RTI (Attachment D)

9. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list