



H·R·R·A  
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## **HOUSATONIC RESOURCES RECOVERY AUTHORITY**

**Executive Committee Meeting**  
**Thursday, April 22, 2010, 9:00 a.m.**  
**Brookfield Town Hall**  
**First Floor Conference Room**

### **AGENDA**

1. Call to order
2. \*Approve minutes of June 18, 2009 (Attachment A)
3. \*Director's annual evaluation (Attachment B) – Some portion of this agenda item concerning personnel matters may be held in executive session.
4. \*Review and approve settlement of claim for HRRR tonnage diversion from Greensphere in violation of WSDA (Attachment C)
5. \*Municipal violations of Recycling Services Agreements with HRRR concerning delivery of all program recyclables collected from municipal facilities to RTI - All American Waste municipal collection issues
6. \*Review and comment on draft RFP for single stream processing and expansion of program recyclables delivered to RTI (Attachment D)
7. \*Review and comment on draft 2010-11 budget (Attachment E)
8. \*Adjournment

\*Possible action items

cc: HRRR members and alternates  
Town clerks and FOI list