



H·R·R·A  
www.hrra.org

Old Town Hall  
162 Whisconier Road  
Brookfield, CT 06804

203.775.6256 x304  
203.740.9167  
info@hrra.org

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## **HOUSATONIC RESOURCES RECOVERY AUTHORITY**

### **Special Annual Meeting**

**Thursday, June 24, 2010, 10:30 a.m.**

**Brookfield Town Hall**

**Room 209**

### **AGENDA - REVISED**

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Nominating Committee report and Election of Officers for FY 2010-11
4. Chairman and members' comments
5. Director's report (Attachment A)
6. \*Administrative approvals
  - a. Approve minutes of April 22, 2010 (Attachment B)
  - b. Approve financial statements through May 31, 2010 (Attachment C)
  - c. Award audit services contract for 2009-11 FYs (Attachment D)
  - d. Award HHW vendor contract for 2011-13 FYs (Attachment E)
  - e. Approve alternative investment options for HRRRA (Attachment F)
  - f. Adopt HRRRA 2010-11 budget (Attachment G)
7. Legislative changes and updates
  - a. Paint Product Stewardship Bill 5122 – An Act Establishing A Paint Stewardship Program
  - b. Covered Electronic Waste Recycling Law CGS 22a-629 to 22a -900 – Implementation dates and progress of HRRRA municipalities in preparation of said implementation (Attachment H)
  - c. New Recycling Law Public Act No. 10-87 – An Act Concerning Private and Municipal Recycling, Zoning Ordinances and Solid Waste Collection Contracts (Attachment I)
8. Old business
  - a. \*Municipal defaults on Recycling Services Agreements with HRRRA through All American Waste collection contracts – update and request for guidance on letters of default (Attachment J)
  - b. \*Responses to RFP for Single Stream Recycling Processing
  - c. RTI Agreement default and/or termination update
  - d. Transfer station sale update
9. \*New business
  - a. Consider policy on limiting public, non-profit and political solicitation at HHW collections in the interest of public safety (Attachment K)
  - b. Consider request from Hawleyville Environmental Action Team (HEAT) to send letter to DEP Commissioner regarding the Hawleyville railroad transfer station

### 10. \*Adjournment

\*Possible action items

cc: HRRRA members and alternates  
Town clerks and FOI list