



Old Town Hall
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Regular Meeting
June 25, 2015, 10:30 a.m.
Room 209, Brookfield Town Hall
100 Pocono Rd, Brookfield, CT

AGENDA

1. Call to order, determination of quorum, pledge of allegiance
 2. Public comment
 3. Chairman and members' comments
 4. Director's and tonnage reports (Attachment A)
 5. *Administrative approvals
 - a. Minutes of April 23, 2015 meeting (Attachment B - Executive Committee minutes provided for information purposes only.)
 - b. Financial statements through May 31, 2015 (Attachment C)
 6. Old business
 - a. Update on MSW Associates VRF DEEP permit intervention
 - b. Legislative session update
 - c. Update on efforts to increase MSW tonnage into HRRR system and WES capacity issues
 7. New business
 - a. *Annual personnel report from the Executive Committee
 - b. *Consider and vote on the 2015-16 HRRR budget as recommended by the Executive Committee (Attachment D)
 - c. *Consider and vote on transferring funds from checking to investment accounts
 - d. *Consider and vote on appointing Nanavaty, Nanavaty & Davenport as HRRR auditors for FY 2014-15 through FY 2017-2018
 - e. *Consider and possibly vote on extending the Winters Bros. Recycling Agreement through March 31, 2019
 - f. DEEP grant opportunities for recycling and waste reduction (Attachment E)
 - g. Report of the Nominating Committee
 - h. *Election of officers for the 2015-16 fiscal year.
 8. *Adjournment
- *Possible action items

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