

HOUSATONIC RESOURCES RECOVERY AUTHORITY

Regular Meeting

Thursday, September 16, 2010, 10:30 a.m.

Brookfield Town Hall

Room 133

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. *Administrative approvals
 - a. Approve minutes of June 24, 2010 (Attachment B)
 - b. Approve financial statements through August 31, 2010 (Attachment C)
 - c. Approve additional appropriation of \$8,000 to Reimbursement for Collected Fee to reimburse municipalities for hauler registration fees collected on their behalf. Additional expense to be offset by additional revenue collected and passed through to municipalities.
 - d. Approve HHW vendor contract for 2011-13 FYs (Attachment D)
6. Old business
 - a. RFP for Single Stream Recycling Processing update
 - b. RTI Agreement default and/or termination update
 - c. Transfer station sale update
7. *New business
 - a. Strategies for protecting taxpayers from failure to meet minimum guaranteed tonnage under the Waste Supply and Disposal Agreement (WSDA)

8. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

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TOWN OF BETHEL
TOWN CLERK