



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Special Meeting
Thursday, September 27, 2012, 10:30 a.m.
Wheelabrator Bridgeport L.P. Waste-to-Energy Plant
6 Howard Avenue, Bridgeport, CT 06605

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. Minutes of June 21, 2012 (Attachment B)
 - b. Financial statements through August 31, 2012 (Attachment C)
 - c. Meeting dates for 2013 (Attachment D)
6. New business
 - a. *Consider and possible action on the report and recommendations of the SMART Task Force (Attachment E)
7. Old business
 - a. *Report on meetings with respondents to the recycling agreement RFQ and next steps
8. Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

The meeting will be held on September 27, 2012 at the Wheelabrator Bridgeport Waste-to-Energy plant starting at 10:30 a.m. After the meeting is adjourned there will be a lunch and tour of the plant provided by Wheelabrator. The public is invited to attend by calling HRRRA for a lunch/tour reservation.

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**TOWN OF BETHEL
TOWN CLERK**