H·R·R·A
www.hrra.org

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The HRRA Meeting Scheduled for December 19, 2014 Has Been Canceled.

HOUSATONIC RESOURCES RECOVERY AUTHORITY
Special Meeting
Friday, December 12, 2014, 10:00 a.m.
Danbury Crowne Plaza Hotel
18 Old Ridgebury Road, Danbury, 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 September 18, 2014 meeting (Attachment B)
   b. Financial statements through November 30, 2014 (Attachment C)
   c. 2015 Meeting dates (Attachment D)
6. Old business
   a. Update on MSW Associates VRF DEEP permit intervention
   b. Update on HRRA office location change
   c. *Update on Waste Management sale of Wheelabrator - executive session possible
7. New business
   a. *Consider and vote on 2013-14 FY audit (hard copies available at meeting)
   b. *Consider and vote on HHW vendor for 2015-2017 (Attachment E)
   c. Presentation and opportunity for input on revising the State Solid Waste Management Plan - Lee Sawyer, CT Department of Energy and Environmental Protection
8. *Adjournment

*Possible action items

cc: HRRA members and alternates
Town clerks and FOI list

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TOWN OF BETHEL
TOWN CLERK