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By Darlene Brady at 9:14 am, Apr 27, 2022



HOUSATONIC RESOURCES RECOVERY AUTHORITY

Thursday, April 28, 2022 10:30 a.m.

Zoom – Link posted on www.hrra.org

Meeting ID: 869 0542 9586

Passcode: 785835

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 December 3, 2021 (**Attachment B**)
 - b. *Financial statements through March 31, 2022 (**Attachment C**)
6. Old business
 - a. *By-Laws – Request to form subcommittee to review
 - b. *Non-Compliant Haulers – Needed enforcement and municipal support
7. New business
 - a. *Regional Solid Waste and Recycling Agreement – Regarding tip fee surcharges
 - b. *Nomination Committee – Appointed by the Chairman
 - c. *Federal Funding for Municipal Material Management Infrastructure (**Attachment C**)
8. *Adjournment

**Possible action items*

cc: HRRRA members and alternates
Town clerks and FOI list