

RECEIVED

By Darlene Brady at 1:25 pm, Sep 22, 2021



HOUSATONIC RESOURCES RECOVERY AUTHORITY

Thursday, September 30, 2021, 10:00 a.m.

Regular Scheduled Meeting

[Zoom – Link here and posted on www.hrra.org](#)

Meeting ID: 833 7060 1299

Passcode: 855504

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 June 30, 2021 (**Attachment B**)
 - b. *Financial statements through August 31, 2021 (**Attachment C**)
6. New business
 - a. AD Facility presentation – Jack Jolls (**Attachment D**)
 - b. *Hauler Enforcement policy (**Attachment E**)
 - c. *USDA Grant – Add to FY 2021-22 Budget (**Attachment F**)
 - d. *Regional Solid Waste and Recycling Agreement – MSW Tip Fee increase request
The Authority may go into executive session
7. *Adjournment

**Possible action items*

- cc: HRRRA members and alternates
Town clerks and FOI list