

September 14, 2016

To: SCRRRA Representative and Alternates
Other Interested Parties

From: John Phetteplace, President
Gary Schneider, Secretary

Re: Notice of September **Annual Board – Special Meeting** of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday, **September 21th** at 2 p.m., at the Gales Ferry Facility, Gales Ferry, CT

AGENDA

1. Call meeting to order
2. Roll Call
3. Act on minutes of meeting held on August 10, 2016
4. Annual Meeting – Election of Officers
5. Public communication and correspondence
6. Finance Report
7. Covanta update
8. President's / Staff reports:
 - A. Project:
 - I. Municipal Service Agreement Extensions
 - II. Re-investment of Landfill Reserve Funds
 - III. Oil Collection Service – Change of Vendor
 - IV. Hauler Meeting & Hauler Issue
9. Executive Session: Contract Negotiations
10. New Business

Next meeting of the Executive Board – **October 12, 2016**

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