



April 14, 2016

To: SCRRA Representative and Alternates
Other Interested Parties

From: John Phetteplace, President
Gary Schneider, Secretary

Re: Notice of April **Board Special meeting** of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday, **April 20th** 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 March 9, 2016
4. Public communication and correspondence
5. Finance Report
6. Southeast Project Report
7. Covanta update
8. President's / Staff reports:
 - A. Project:
 - I. Formal Procedure for Financial Wires
 - II. Take action on Admin Position
 - III. Take action on Tub Grinder Equipment
9. Executive Session: Contract Negotiations
10. New Business

Next meeting of the Executive Board – **May 11, 2016**

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