



February 12, 2016

To: SCRRA Representative and Alternates  
Other Interested Parties

From: John Phetteplace, President  
Gary Schneider, Secretary

Re: Notice of February **Board SPECIAL meeting** of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday, **February 17<sup>th</sup>** 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 December 9, 2015
4. Public communication and correspondence
5. Finance Report
6. Covanta update
7. President's / Staff reports:
  - A. Project:
    - I. Take Action on MXI amendment
    - II. Take Action on Western Oil, Inc. Agreement
    - III. Hauler Manual & Hauler Issues
    - IV. Discuss the Comprehensive Materials Management Strategy draft
8. Executive Session: Contract Negotiation
9. New Business

Next meeting of the Executive Board – **March 9, 2016**

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