



May 13, 2016

To: SCRRA Representative and Alternates
Other Interested Parties

From: John Phetteplace, President
Gary Schneider, Secretary

Re: Notice of May **Board Special meeting** of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday, **May 18th** 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 April 20, 2016
4. Public communication and correspondence
5. Finance Report
6. Covanta update
7. President's / Staff reports:
 - A. Project:
 - I. Legislative Update by Alan Deckman
 - II. SCRRA Hazardous Waste Collections
 - III. Health Insurance
 - IV. Take action on Wood Grinder Equipment Rates
8. Executive Session: Contract Negotiations
9. New Business

Next meeting of the Executive Board – **June 8, 2016**

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