May 6, 2022

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: John Phetteplace, President

Gary Schneider, Secretary

Re: Notice of May Board meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

May 11, 2022 at 2 p.m., at 7 Hurlbutt Road or via Zoom.

## AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Communication and Correspondence
4. Act on Minutes of the Meeting held on April 13, 2022
5. Finance Reports
6. President’s/Staff/Reports:
7. Project:

* Health Insurance
* Mixed Recycling Composition Audit
* Board Designation of Reserve Funds

1. New Business
2. Executive Session

<https://us06web.zoom.us/j/83502341892?pwd=MThpc3duQ1QwNXdQaFdhVitKVXZoQT09>