



August 5, 2020

To: SCRRA Representatives & Alternates  
Other Interested Parties

From: John Phetteplace, President  
Gary Schneider, Secretary

Re: Notice of July Board meeting of the Southeastern Connecticut  
Regional Resources Recovery Authority scheduled for Wednesday,  
August 12th at 2 p.m., 7 Hurlbutt Road, Gales Ferry, CT

#### **AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Public Communication and Correspondence
4. Act on Minutes of the Meeting held on July 8, 2020
5. Finance Reports
6. President's/Staff/Reports:
  - A. Project:
    - I. Transportation Subsidy
    - II. Covanta Tonnage Update
    - III. Organics Update
7. Executive Session

Next Meeting of the Board – **September 9, 2020**