



February 6, 2019

To: SCRRA Representative and Alternates
Other Interested Parties

From: John Phetteplace, President
Gary Schneider, Secretary

Re: Notice of February Board meeting of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday, **February 13th** at 2 p.m., at the Gales Ferry Facility, Gales Ferry, CT

AGENDA

1. Call meeting to order
2. Roll Call
3. Public Communication and Correspondence
4. Act on minutes of meeting held on December 12, 2018
5. Review of FY 2018 Audit Results
6. Finance Report
7. President's / Staff reports:
 - A. Project:
 - I. CMMS Update
 - II. Recycling Marketing Program
 - III. Hauler Meeting
 - IV. Legislative Update
8. Executive Session: Contract Negotiations

Next meeting of the Executive Board – **March 13, 2019**

7 Hurlbutt RD, Gales Ferry, CT 06335

P: (860)381-5558 F: (860) 381-5948

www.scrarra.org

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