

MEMORANDUM

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TO: Gerry Daley
David Bauer

FROM: Daniel T. Drew, President



DATE: September 18, 2014

**THERE WILL BE A REGULAR MEETING OF THE EASTERN CONNECTICUT
RESOURCE RECOVERY AUTHORITY ON THURSDAY, SEPTEMBER 25, 2014, 5:30
PM IN ROOM 208.**

AGENDA

5:30 Executive Session

1. Strategic Planning Options and Issues
 - a. The City's Loading and Hauling Agreement
 - b. Potential ECRRA rate relief to the City
 - c. Final review and execution of SCRRA Confidentiality Agreement
 - d. Status and future schedule of SCRRA/ECRRA Discussions

6:00 Regular Session

1. Minutes
2. Quarterly Results
3. Other
4. Adjourn

cc: Linda Bettencourt, City and Town Clerk
Lynda MacPherson