

MEMORANDUM

TO: Gerry Daley  
Phillip Pessina

FROM: Mayor Ben Florsheim, President

DATE: December 15, 2019

**THERE WILL BE A SPECIAL MEETING OF THE  
EASTERN CONNECTICUT RESOURCE RECOVERY AUTHORITY  
ON  
TUESDAY, DECEMBER 17, 2019, AT 4:00 P.M.  
IN ROOM 208**

**AGENDA**

1. Open Session
2. Minutes
3. Quarterly WTI Report
4. ECRRA Bank Account
5. Final Bond Payment/Trustee Status
6. New Mayor Authorization Document
7. US Bank as Paying Agent Issues/Authorization
8. Adjourn