



**Minutes of the April 25, 2024, Executive Committee Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry office & via Zoom.**

CALL MEETING TO ORDER

The meeting was called to order at 2:04 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	P
Gary Schneider	Waterford Representative	P	Stacey Leitch	Groton Representative	P
Pat McLaughlin	Norwich Representative	P			

P = Present, C=Call In (Audio), A=Absent

Quorum Present

Others: David Aldridge, SCRRRA Executive Director; Chris Roman, SCRRRA Finance Manager; Robin Cano, Operations Administrator; Richard Barger, SCRRRA Legal Counsel; Jim Bolduc, SCRRRA Consultant; Liz Chuff, Administrative Coordinator; Winston Averill, Recycling Coordinator; Tim Ng, Fiducient Advisors; Eric Kraus, Fiducient Advisor

2. ACT ON MINUTES OF MEETINGS HELD ON MARCH 28, 2024

The majority was in favor, none were opposed.
(Motion by Stacey Leitch, 2nd by Todd Babbitt)

3. FINANCE REPORTS:

Dave Aldridge reviewed March's finance report.

Motion to authorize a transfer from the Tipping Fee Stabilization investment account to the SCRRRA Operational account at Citizens for \$800,000.00.

Discussion: none

Majority was in favor, none were opposed.

(Motion by Pat McLaughlin, 2nd by Gary Schneider)

4. PRESIDENT / STAFF REPORTS:

I. DEEP Permit Update

Winston Averill discussed Compost Facility DEEP permit and next steps.

- The DEEP Wildlife Division has an interest in walking the site which will be scheduled in the future.
- Regarding the site cleanup, it is apparent that Covanta has a machine which needs to be removed and there is trash and some material that will need to be removed.
- Fencing
 - ▶ Insulation of Security Fencing. The installation of security fencing was discussed, and pricing will be sought. Linear fencing would secure the area south of the access road.

II. USDA Grant Update

- Liz Chuff discussed USDA grant status.

5. NEW BUSINESS:

None

6. Executive Session:

Motion to Move into Executive Session to Discuss the Review of Employee Healthcare MOU

Time in: 3:01PM

Discussion: none

**The majority was in favor, none were opposed.
(Motion by Todd Babbitt, 2nd by Stacey Leitch)**

Time Out of Executive Session: 3:06PM

Motion to approve MOU Between SCRRRA and Winston Averill.

Discussion: None

**Majority were in favor, none were opposed.
(Motion Pat McLaughlin, 2nd Todd Babbitt)**

Motion to Move into Executive Session to Discuss Curbside Recycling Contract Negotiations

Time in: 3:06PM

Discussion: none

The majority was in favor, none were opposed.

(Motion by Todd Babbitt, 2nd by Pat McLaughlin)

Time Out of Executive Session: 4:00PM

Motion to Move RFP Forward with Discussed Changes.

Discussion: None

Majority were in favor, none were opposed.

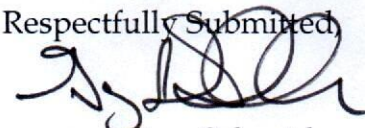
(Motion Todd Babbitt, 2nd Pat McLaughlin)

ADJOURNMENT

Joe Bragaw asked for a motion to adjourn the meeting. It was made by Pat McLaughlin and seconded by Gary Schneider.

There being no other business to discuss, the meeting was adjourned at 4:01 p.m.

Respectfully Submitted,



Gary Schneider
Secretary