

July 8, 2024

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw, President

Gary Schneider, Secretary

Re: Notice of July Board Meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

July 10, 2024, at 2 p.m., at 7 Hurlbutt Road or via Zoom.

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Public Communication and Correspondence
- 4. Act on Minutes of the Meeting Held on June 12, 2024
- 5. Finance Report
- 6. Wood Grinder Report
- 7. Review Authority Calendar
- 8. Executive Director Reports:
 - I. Organics Update
 - II. Recycling Contamination Reduction Project Update
- 9. Executive Session:
 - Discussion of Recycling RFP
 - Discussion of Proposed Employee Position Change
- 10. Discussion and Vote on Recycling RFP Award
- 11. Discussion and Possible Vote on Employee Position Change
- 12. New Business
- 13. Adjourn