



**Minutes of the June 12, 2024, Board Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry Office & via Zoom**

1. CALL MEETING TO ORDER

Joe Bragaw called the meeting to order at 2:00 pm.

2. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Don Hill	North Stonington Representative	A
Kevin Seery	East Lyme Alternate Representative	A	Alan Ladd	North Stonington Alternate Representative	P
Todd Babbitt	Griswold Representative	P	Patrick McLaughlin	Norwich Representative	P
Stacey Leitch	Groton Representative	P	Brian Long	Norwich Alternate Representative	P
Steve Masalin	Ledyard Representative	A	Sandra Allyn-Gauthier	Preston Representative	A
Joe Lozier	Ledyard Alternate Representative	A	Jim Corley	Preston Alternate Representative	A
Ronald McDaniel	Montville Representative	P	Cheryl Blanchard	Sprague Representative	A
John Carlson	Montville Alternate	A	Paul Copenhagen	Sprague Alternate Representative	A
Brian Sear	New London Representative	P	Jill Senior	Stonington Representative	P
Steve Lee	New London Alternate Representative	A	Gary Schneider	Waterford Representative	P
			Daniel Matheson	Waterford Alternative Representative	A

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

Quorum present

Others: David Aldridge, SCRRRA Executive Director; Robin Cano, SCRRRA Operations Administrator; Chris Roman, SCRRRA Finance Manager; Rich Barger, SCRRRA Legal Counsel & Liz Chuff, Administrative Coordinator.

Motion to Move the Review of the Facility Design by Greg McCarron of SCS up to 2A.

Discussion: None

Majority were in favor, none were opposed.

(Motion by Gary Schneider, 2nd Brian Sear)

Organics Review by Greg McCarron

Greg McCarron from SCS Engineers gave an overview of the project and answered Board Members questions regarding the site plan.

3. PUBLIC COMMUNICATION AND CORRESPONDENCE

NONE

4. ACT ON MINUTES OF MEETINGS HELD ON MAY 08, 2024

Majority was in favor; none were opposed
(Motion by Ron McDaniel, 2nd by Todd Babbitt)

5. FINANCE REPORTS

Dave Aldridge reviewed April's Finance Report

Motion to Approve Finance Report as Presented

Discussion: None

Majority were in favor, none were opposed.

(Motion Ron McDaniel, 2nd Stacey Leitch)

6. WOOD GRINDING REPORT

The grinder is currently in Groton.

7. AUTHORITY CALENDAR

This month RFP key dates were added and the SCRRRA survey was discussed.

8. EXECUTIVE DIRECTOR REPORTS

PROJECT:

▪ **Organics Project**

Mr. Aldridge and Liz Chuff went over Smart Sheet, an online Project Management Program which is helping us keep track of project related tasks, timelines and milestones. They also previewed the database of food scrap generators in our region.

▪ **Recycling Contamination Update**

We continue to see a 32% reduction in bagged products, and we have added another route in Norwich. We also expanded the contaminants to include film plastics and Styrofoam.

▪ **Textiles Project**

Mr. Aldridge stated that up to date, 73.63 tons of textiles have been diverted. Apparel Impact will be deploying 3 business managers to the region this summer to accelerate the rate of growth.

9. NEW BUSINESS

Rich Barger, SCRRRA Legal Council has been contacted by Wheelabrator's Attorney. They stated that CT DEEP has proposed Reasonable Available Control Technology (RACT) updates to Nox Control Measures.

10. EXECUTIVE SESSION

Motion to go into Executive Session to discuss the RFP Update as well as Discussing Opportunities for SCRRRA Property.

Time In: 3:25PM

Discussion: None

Majority were in favor, none were opposed.

(Motion by Ron McDaniel, 2nd Pat McLaughlin)

Time Out of Executive Session: 3:47PM

Motion to go into Executive Session to discuss Social Security for SCRRRA employees.

Time In: 3:47PM

Discussion: None

Majority were in favor, none were opposed.

(Motion by Ron McDaniel, 2nd Todd Babbitt)

Time Out of Executive Session: 4:00PM

Motion to Allow Employees to Vote to Elect Into Social Security at the Normal Contribution Rate.

Discussion: None

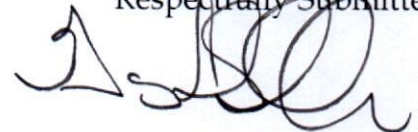
Majority were in favor, none were opposed.

(Motion by Ron McDaniel, 2nd Pat McLaughlin)

ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made by Ron McDaniel and seconded by Stacey Leitch and was approved unanimously. There being no other business to discuss, the meeting was adjourned at 4:03PM.

Respectfully Submitted,



Gary Schneider
Secretary