



**Minutes of the June 27, 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 2:01 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	A
Gary Schneider	Waterford Representative	P	Stacey Leitch	Groton Representative	A
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; and Liz Chuff, Administrative Coordinator.

2. ACT ON MINUTES OF MEETING HELD ON APRIL 25, 2024

The majority was in favor, none were opposed.
(Motion by Gary Schneider, 2nd by Pat McLaughlin)

2A. ACT ON MINUTES OF MEETING HELD ON MAY 23, 2024

The majority was in favor, none were opposed.
(Motion by Gary Schneider, 2nd by Pat McLaughlin)

3. FINANCE REPORTS:

Dave Aldridge reviewed May'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. Organics Project

The loader that has been sitting on our property has been removed. We will schedule the DEEP Biologist to visit the site regarding the Big Sand Tiger Beetle. We have received a pro-forma from Black Earth Compost addressing the cost of having them manage the facility and the potential market for our finished product. We have been working on the list of food waste generators and have contacted CET for a meeting to discuss.

II. Contamination Project

In East Lyme there have been frequent occurrences of drivers refusing to pick up bins if there is extreme contamination present. In these cases, the driver takes a picture and forwards it to the office so they can contact the resident. Mr. Aldridge met and discussed contamination issues with Erin Banfield, Director of Municipal Services for Casella at the Solid Waste Action Committee meeting this week. Casella is implementing a pilot program with Prairie Robotics in Maine. Ms. Banfield was interested in discussing the opportunity to partner with us on the issue of this technology.

5. NEW BUSINESS:

None

6. Executive Session:

Motion to Move into Executive Session to Discuss RFP Comparison Material

Time in: 2:42PM

Discussion: none

The majority was in favor, none were opposed.

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

Time Out of Executive Session: 3:10PM

Motion to Move into Executive Session to Discuss a Potential Employee Title Change

Time in: 3:10PM

Discussion: none

The majority was in favor, none were opposed.

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

Time Out of Executive Session: 3:30PM

Motion to Recommend Adding a Discussion and Possibly Vote on a Potential Title Change

Discussion: none

The majority was in favor, none were opposed.

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

Motion to Move the Potential Employee Title Change to the Full Board

Discussion: none

The majority was in favor, none were opposed.

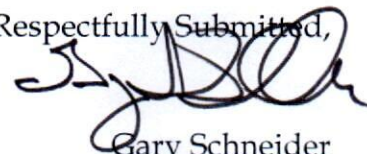
(Motion by Gary Schneider, 2nd by Pat McLaughlin)

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 3:45 p.m.

Respectfully Submitted,



Gary Schneider
Secretary