

August 9, 2024

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw, President

Gary Schneider, Secretary

Re: Notice of August Board Meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

August 14, 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. Nominating Committee
- 5. Act on Minutes of the Meeting Held on July 10, 2024
- 6. Finance Report FY2024 Final
 - E-Waste Rebate Checks
- 7. Wood Grinder Report
- 8. Review Authority Calendar
- 9. Executive Director Reports:
 - I. Organics Update
 - II. Recycling Contamination Update
 - Discussion and possible vote on Prairie Robotics Mobile Audit Tool Quote
 - III. DEEP RACT Standard Letter Update
- 10. New Business
- 11. Executive Session:
 - Recycling Contract Negotiation Update
- 12. Adjourn