



**Minutes of the September 26, 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	A	Todd Babbitt	Griswold Representative	P
Gary Schneider	Waterford Representative	P	Stacey Leitch	Groton Representative	P
Cheryl Blanchard	Sprague 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, Operations Manager.

2. ACT ON MINUTES OF MEETING HELD ON AUGUST 22, 2024

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

3. FINANCE REPORTS:

Dave Aldridge reviewed August'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 Gary Schneider, 2nd by Stacey Leitch)

4. PRESIDENT / STAFF REPORTS:

I. **Review Draft 2026 Operating Budget**

David Aldridge reviewed draft budget documents.

II. **Grant Update**

Last month DEEP issued a request for grant applications for Materials Management Infrastructure (MMI) Grant Projects to divert more materials from disposal to recycling/reuse. Liz Chuff reviewed grant updates.

III. **RACT Standards Update**

TCORS received a response from DEEP. Tracy Babbage, Chief of the Bureau of Air Management is trying to set up a meeting to provide “context and context on overall timing.”

5. NEW BUSINESS:

None

6. Executive Session:

Motion to Move into Executive Session to Discuss the Organics Composting Facility

Time in: 2:38PM

Discussion: none

The majority was in favor, none were opposed.

(Motion by Gary Schneider, 2nd by Stacey Leitch)

Time Out of Executive Session: 3:22PM With No Actions Taken.

ADJOURNMENT

Todd Babbitt asked for a motion to adjourn the meeting. It was made by Stacey Leitch and seconded by Gary Schneider.

There being no other business to discuss, the meeting was adjourned at 3:23 p.m.

Respectfully Submitted,



Gary Schneider
Secretary