



**Minutes of the October 24, 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 2:02 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	A
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; Liz Chuff, Operations Manager; Robin Cano, Operations Administrator; Richard Barger, SCRRRA Legal Counsel; Jim Bolduc, SCRRRA Consultant; &.

2. ACT ON MINUTES OF MEETING HELD ON SEPTEMBER 26, 2024

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

Motion to Modify the Minutes, adding after Time Out of Executive Session "With No Actions Taken."

Discussion: none

Majority was in favor, none were opposed.

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

3. FINANCE REPORTS:

Dave Aldridge reviewed September's finance report.

4. PRESIDENT / STAFF REPORTS:

I. Review Draft 2026 Operating Budget

David Aldridge reviewed draft budget documents.

II. Organics Update

• **Discussion and possible vote on Compost Facility Operations RFQ**

Mr. Aldridge referred to the draft Request for Qualifications for Compost Hauling, Facility Operations and Marketing. If the Executive Committee approves this, we will distribute tomorrow, receive responses by November 22nd, and hold a Board vote on December 11, 2024.

Motion to Move Forward with Compost Facility Operation RFQ as Presented

Discussion: none

Majority was in favor, none were opposed.

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

• **Grants Update**

We have completed the grant application for the DEEP MMI Grant and have requested letters of support from our town CEO's and State Legislators.

III. RACT Standards Update

TCORS set up a call with Tracy Babbage, DEEP's Air Quality Bureau Chief. There were no indications that DEEP would step in on the situation, which appears to be headed to the Legislature.

IV. Social Security Issue Update

Rich Barger, SCRRRA's Counsel gave a brief overview on Social Security updates.

5. NEW BUSINESS:

None

6. Executive Session:

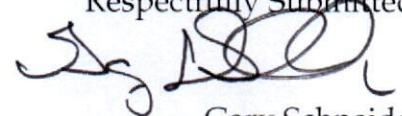
None

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 2:51 p.m.

Respectfully Submitted,



Gary Schneider
Secretary