

Minutes of the January 08, 2025, 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	V	Don Hill	North Stonington Representative	A
Justin Porter	East Lyme Alternate Representative	A	Alan Ladd	North Stonington Alternate Representative	Р
Todd Babbitt	Griswold Representative	P	Brian Long	Norwich Representative	P
Stacey Leitch	Groton Representative	Р	Jeff Dewey	Norwich Alternate Representative	V
David McBride	Groton Alternate Representative	A	Jared Harris	Preston Representative	Р
Steve Masalin	Ledyard Representative	P	Adam Collins	Preston Alternate Representative	A
Joe Lozier	Ledyard Alternate Representative	A	Cheryl Blanchard	Sprague Representative	V
Ronald McDaniel	Montville Representative	V	Paul Copenhagen	Sprague Alternate Representative	A
John Carlson	Montville Alternate	A	Jill Senior	Stonington Representative	P
Brian Sear	New London Representative	Р	Gary Schneider	Waterford Representative	Р
Steve Lee	New London Alternate Representative	A	Daniel Matheson	Waterford Alternative Representative	A

P = Present, V = (Virtual), A=Absent

Quorum present

Others: David Aldridge, SCRRRA Executive Director (P); Robin Cano, SCRRRA Operations Administrator (P); Chris Roman, SCRRRA Finance Manager (P); Rich Barger, SCRRRA Legal Counsel (V); Jim Bolduc, SCRRRA Consultant (V); & Liz Chuff, Operations Manager (P).

Motion to add agenda Item 9A to the Agenda to discuss Product Stewardship Program for Tires.

Discussion: None

Majority were in favor, none were opposed.

(Motion by Steve Masalin, 2nd Stacey Leitch)

3. PUBLIC COMMUNICATION AND CORRESPONDENCE

Mr. Aldridge referenced the article about SCRRRA's Preston property and waiting for approval to launch our commercial food waste composting facility on the same property near the trash plant.

4. ACT ON MINUTES OF MEETINGS HELD ON DECEMBER 10, 2024

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

FINANCE REPORTS

Dave Aldridge reviewed November's Finance Report

Motion to Approve Finance Report as Presented Discussion: None Majority were in favor, none were opposed. (Motion by Ron McDaniel, 2nd by Cheryl Blanchard)

6. WOOD GRINDING REPORT

The grinder is currently in Stonington.

AUTHORITY CALENDAR

Mr. Aldridge reviewed the Authority Calendar.

8. EXECUTIVE DIRECTOR REPORTS

PROJECT:

I. Organics Update

Mr. Aldridge sent the RFQ responses to the Executive Committee members for their review and comment.

II. Municipal Recycling Updates

The Willimantic Facility retrofit is on schedule and is being tested this month. In preparation for those audits, Liz Chuff has been testing options for social media efforts to assist municipalities with contamination issues.

III. HHW Recap and 2025 Schedule

Mrs. Chuff reviewed the recap of the 2024 HHW season. This report shows participation by town and reviews the various commodities that were brought in for recycling.

9. **NEW BUSINESS**

9A. Discussion of Product Stewardship Program for Tires.
Stacey Leitch updated The Board on product stewardship for tires

9B. Motion to add agenda Item 9B to the agenda for updates regarding the Hartford and the Mira Dissolution Committee.

Discussion: None

Majority were in favor, none were opposed.

(Motion by Brian Sear, 2nd Stacey Leitch)

ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made by Brian Long and seconded by Steve Masalin and was approved unanimously. There being no other business to discuss, the meeting was adjourned at 3:18PM.

Respectfully Submitt

Gary Schneider Secretary