

# Minutes of the February 27, 2025, 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

	East Lyme Representative	Р	Todd Babbitt	Griswold Representative	Р
Gary Schneider	Waterford Representative	Р	Stacey Leitch	Groton Representative	О
	Sprague	-	Stacey Letteri	Orotor Representative	ı
Cheryl Blanchard	Representative	Ρ			

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

#### **Quorum Present**

Others: David Aldridge, SCRRRA Executive Director (P); Chris Roman, SCRRRA Finance Manager (P); Liz Chuff, Operations Manager (P); Robin Cano, Operations Administrator (P); Richard Barger, SCRRRA Legal Counsel (V); Jim Bolduc, SCRRRA Consultant (V); Jeffrey LeBlanc & Matt Cookta, WeCare Denali (P); & Andrew Brousseau & Conor Miller, Black Earth Compost (P).

#### 2. Presentation by WeCare Denali

Jeffrey LeBlanc & Matt Cookta presented their proposal to the Executive Committee for hauling, operating & marketing compost for our Preston Facility.

# 3. ACT ON MINUTES OF MEETING HELD ON JANUARY 23, 2025

The majority were in favor, none were opposed. (Motion by Stacey Leitch, 2<sup>nd</sup> by Todd Babbitt)

## 4. **FINANCE REPORTS**:

Dave Aldridge reviewed January's finance report.

#### 5. WOOD GRINDER REPORTS

Mr. Aldridge reviewed February's Wood Grinder Report.

#### **6.AUTHORITY CALENDAR**

Mr. Aldridge reviewed the Authority Calendar.

#### 7. Presentation by Black Earth Compost

Andrew Brousseau & Conor Miller presented their proposal to the Executive Committee for hauling, operating & marketing compost for our Preston Facility.

### 8. President/Staff Reports:

#### I. Review of Reserve Accounts

Mr. Aldridge went over Reserve Accounts data.

# II. Update on Social Security for SCRRRA Staff

Mr. Aldridge reached out to our Social Security contact a few times but has not heard anything back yet.

# 9. **NEW BUSINESS**:

None

#### 10. EXECUTIVE SESSION:

Motion to Move into Executive Session to Discuss Certain SCRRRA Employee Compensation.

Time In: 4:05 PM Discussion: None

Majority were in favor, none were opposed. (Motion by Todd Babbitt, 2<sup>nd</sup> Gary Schneider)

Time Out of Executive Session: 4:18PM with No Action Taken.

#### **ADJOURNMENT**

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made. by Stacey Leitch and seconded by Gary Schneider and was approved unanimously. There being no other business to discuss, the meeting was adjourned at 4:18PM.

Respectfully Submitted,

Gary Schneider Secretary