



**Minutes of the January 21, 2020 Executive Committee Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held via Zoom**

CALL MEETING TO ORDER

Meeting was called to order at 2:02 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	P
Gary Schneider	Groton Representative	P	John Phetteplace	Stonington Representative & Board President	P
Joe Lozier	Ledyard Representative	P			

P = Present, C=Call In (Audio), A=Absent

Quorum Present

Others: David Aldridge, SCRRRA Executive Director; Robin Cano, SCRRRA Operations Administrator; Chris Roman, SCRRRA Finance Manager; SCRRRA Legal Counsel Richard Barger, and SCRRRA Consultant Jim Bolduc

3. ACT ON MINUTES OF MEETINGS HELD ON DECEMBER 04, 2020

Majority was in favor, none were opposed.
(Motion by Todd Babbitt, 2nd by Joe Bragaw)

4. FINANCE REPORTS:

Dave Aldridge reviewed November finance report.

5. PRESIDENT / STAFF REPORTS:

I. Lisbon Transition

Dave Aldridge informed us that in the first three weeks since our transition he has received two calls, both from Mark Perkins. Mr. Perkins brought up several issues: First the issue of unacceptable material (generally appliances) being put back in an open top container, second the lack of bathroom facilities for haulers and lastly Mr. Perkins experienced a long bed trailer being waved ahead of him in the cue. Mr. Aldridge has not heard anything either positive or negative from anyone else. He has a meeting with John Horgan, facility manager, on Friday morning to discuss.

II. Grinder Update

Mr. Aldridge announced that the current schedule is up to date on the website. The grinder is currently at East Lyme where it experiences three separate repair issues. First, the remote control for the grinder died and needed to be replaced, taking about a week. Next, one of the cleanout blocks snapped off requiring Lenny Weise to drive to NH for a replacement which was welded in place the following evening. Lastly, Mr. Aldridge went on, the sheathing under the belt wore thin and began

burning requiring a replacement part and the removal and replacing the belt. He expects things to be moving on shortly.

III. Organics Project Update

Mr. Aldridge refers to a conference call he had with DEEP and SCS to discuss the permitting of our composting pilot program. DEEP was satisfied with all the answers we provided to their questions but still had an issue with the use of the GORE cover due to PFAs concerns. Mr. Aldridge then instructed Greg McCarron of SCS to amend the pilot project operation and management plan to replace the GORE cover with a bio filter of woodchips which we sent to DEEP this morning. He expects DEEP will move our permit forward for approval within weeks.

6. EXECUTIVE SESSION:

Motion to move into Executive Session

Discussion: None

Majority were in favor, none were opposed

(Motion by Gary Schneider, 2nd by Joe Bragaw)

7. NEW BUSINESS:

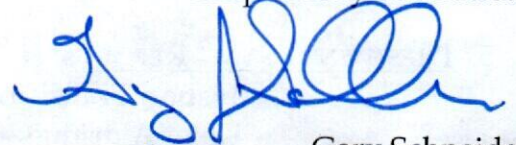
None

ADJOURNMENT

John Phetteplace asked for a motion to adjourn the meeting. It was made by Joe Lozier and seconded by Joe Bragaw.

There being no other business to discuss, the meeting adjourned at 3:03 p.m.

Respectfully Submitted,



Gary Schneider
Secretary