



**Minutes of the March 25, 2021 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	A			

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, SCRRRA Consultant Jim Bolduc and Kevin O'Brien from DSA.

3. ACT ON MINUTES OF MEETINGS HELD ON FEBRUARY 25, 2021

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

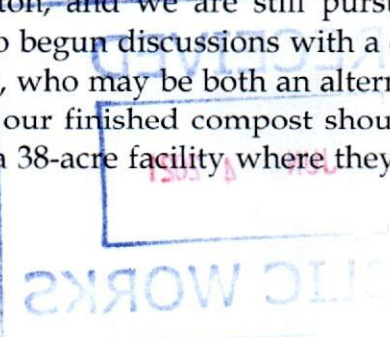
4. FINANCE REPORTS:

Dave Aldridge reviewed February's finance report.

5. PRESIDENT / STAFF REPORTS:

I. Organics Project Update

Dave Aldridge informed us that we will be able to utilize a 3-phase generator owned by New London to supply electricity to the test site. We are waiting for Brian Sear's approval and if given, to test the noise the generator makes. If not available or not suitable we are costing out running phase 1 power to the site to be converted to 3 phases at the site. Mr. Aldridge has had discussions with Blue Earth Compost who said they could supply the necessary 30 tons of food scrap. Yesterday, Mr. Aldridge re-toured the WWP site with John and Winston, and we are still pursuing two potential sites in North Stonington. He has also begun discussions with a company in Plainfield, East Coast Materials Management, who may be both an alternative for shipping wood mulch and have an interest in our finished compost should we be successful in developing a facility. They have a 38-acre facility where they bag and mulch soil products.



6. EXECUTIVE SESSION:

Motion to move into Executive Session to discuss Contract and Financial Matters

Discussion: None

Majority were in favor, none were opposed

(Motion by Gary Schneider, 2nd Joe Bragaw)

7. NEW BUSINESS:

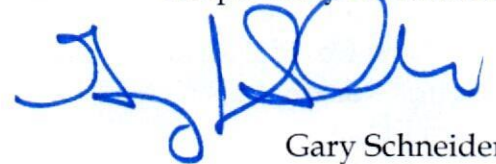
None

ADJOURNMENT

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

There being no other business to discuss, the meeting adjourned at 2:56 p.m.

Respectfully Submitted,



Gary Schneider
Secretary

