



**Minutes of the April 22, 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 2:01 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, and SCRRRA Consultant Jim Bolduc.

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

Majority was in favor, none were opposed.

(Motion by Todd Babbitt, 2nd by Gary Schneider)

4. FINANCE REPORTS:

Dave Aldridge reviewed March's finance report.

5. PRESIDENT / STAFF REPORTS:

I. FEMA Update

Last week, Chris Roman and David Aldridge met with FEMA representatives regarding a claim for grinding and hauling work that resulted from Tropical Storm Isaias. Only two towns, Montville and Groton, segregated storm related brush, but for those two towns the claim amount will be about \$63,000.

II. Website

In our most recent meeting, Mr. Aldridge reminded us that Gary Schneider raised concerns regarding the SCRRRA website. His concerns are valid: there is old content that should be removed and reporting in the member portal that is not up to date. He believes we have missed some handoffs in Shaylagh Canty's absence and we will be working to have reports current and accurate within a week. Mr. Aldridge has also reviewed our website with a representative of Miranda Creative, a SE CT. company that specializes in branding and website design. Our current website is about 8 years old and is deficient in its functionality and security. He has asked Miranda to work up a proposal to bring our website up to date, which he expects to have for our May Board Meeting.

III. Organics Project Update

Mr. Aldridge informed us that on Monday we will be getting a 3-phase generator on loan from the City of New London, which will complete the pilot test set-up. Mr. Aldridge has spoken with Blue Earth Compost regarding food waste delivery. He hopes to begin the test in the next two weeks. Yesterday, Mr. Aldridge and Jim Bolduc had a meeting with Atlas Organics, a company that assists municipalities develop compost operations, to discuss the financial structure of our potential operation. They provided a pro-forma pricing scenario which was reviewed and will be useful in developing our financial analysis. Lastly, Mr. Aldridge is currently in discussion with three potential landlords regarding a site for a facility.

6. EXECUTIVE SESSION:

Motion to move into Executive Session to discuss the Covanta Situation

Discussion: None

Majority were in favor, none were opposed

(Motion by Gary Schneider, 2nd Joe Bragaw)

7. NEW BUSINESS:

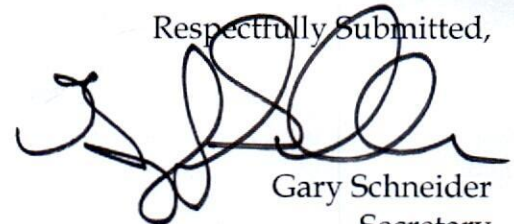
None

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 2:41 p.m.

Respectfully Submitted,



Gary Schneider
Secretary