



**Minutes of the May 27, 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	A	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 APRIL 22, 2021

Majority was in favor, none were opposed.

(Motion by Joe Bragaw, 2nd by Todd Babbitt)

4. FINANCE REPORTS:

Dave Aldridge reviewed April's finance report.

5. PRESIDENT / STAFF REPORTS:

I. FEMA Update

Chris Roman has been working closely with our FEMA manager on our claim and all paperwork has been submitted. We are hopeful to have a claim payment in several weeks.

II. Organics Project Update

David Aldridge informed us that we have delayed the start of the pilot test for two weeks while waiting for a generator to run the aeration and communications equipment. The generator is a loan from the City of New London that will only cost us the fuel to operate, saving us about \$10,000. Blue Earth Organics has been and is still ready to deliver the necessary food waste for the test.

Mr. Aldridge has also been in discussion with Dominic Lepore of East Coast Material Management regarding the purchase of both mulch and compost. ECMM is a firm in Plainfield CT that specializes in organics distribution. They are currently distributing soils, mulch, ice melt and similar products to customers in the New England region. Their capabilities include screening, coloring, and bagging products for Walmart, Lowes, and other retailers in New England. Mr. Aldridge

went on to tell us that they are planning to meet again in a couple of weeks at our grinding site to look at our product. If this develops into a business relationship it would allow us to greatly simplify SCRRRA's focus to grinding and composting and allow us to operate in a much smaller footprint.

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

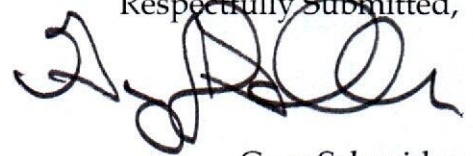
None

ADJOURNMENT

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

There being no other business to discuss, the meeting adjourned at 2:32 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Gary Schneider', written in a cursive style.

Gary Schneider
Secretary