



**Minutes of the August 25, 2022, Executive Committee Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry office & via Zoom**

CALL MEETING TO ORDER

Meeting was called to order at 2:00 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	P
Gary Schneider	Groton Representative	P			
Pat McLaughlin	Norwich Representative	P			

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

Quorum Present

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

3. ACT ON MINUTES OF MEETINGS HELD ON JULY 28, 2022

Majority was in favor, none were opposed
(Motion by Gary Schneider, 2nd by Todd Babbitt)

4. FINANCE REPORTS:

Dave Aldridge reviewed finance report.

5. PRESIDENT / STAFF REPORTS:

I. Cassella

Dave Aldridge received a response from Bob Cappadona of Cassella. As he said earlier, they will honor the contract relative to payment, but would not agree to an adjustment for the trash/glass issue. We are validating that our numbers are in agreement and I expect we will move forward next week.

Mr. Aldridge spent the morning yesterday and watched their process for auditing inbound loads for Trash Residue. They had two loads that they had isolated, one from the Montville Transfer Station, one a curbside pickup from Norwich. The Willimantic Facility has three inspectors assigned to auditing, they plan to audit 10-12 loads per day. For the next 3 weeks they will only audit SCRRRA loads in order to create a beginning database of information that we can use. Additionally, Mr. Aldridge met Devon Spector, Cassella's Environmental Manager, who is responsible for their DEEP compliance for inbound auditing and notifying municipalities of loads over 2% contamination. He offered to help us in our efforts and promised to send me examples of media that they have used successfully in other campaigns.

2.Upcoming Board Meeting Agendas

Mr. Aldridge laid out the major items for the Board Meeting schedule for the rest of the calendar year.

September - Annual Meeting for election of officers, FY2022 Financial and Operational Review, vote for Organics Committee, Long Range Financial Planning.

October - Draft 2024 Budget Review, Review of Investment Accounts, Long Range Financial Planning

November - Finalize FY 2024 Budget, Long Range Financial Planning

December - Fiduciary Advisor annual investment review.

Mr. Aldridge met with our Auditor on Tuesday and we committed to having the 2022 year end files for their review by September 9th. In turn, they are shooting for having a draft audit prepared and ready for review by the second week of December.

5. EXECUTIVE SESSION: None

7. NEW BUSINESS:

None

ADJOURNMENT

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

There being no other business to discuss, the meeting adjourned at 3:46 p.m.

Respectfully Submitted,



Gary Schneider
Secretary