



**Minutes of the March 24, 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 2:09 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
Pat McLaughlin	Norwich Representative	A			

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

Quorum Present

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

3. ACT ON MINUTES OF MEETINGS HELD ON FEBRUARY 24, 2022

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

4. FINANCE REPORTS:

Dave Aldridge reviewed finance report.

Motion to authorize a transfer from the Tipping Fee Stabilization investment account to the SCRRRA Operational Account at Citizens for 1,400,000.00

Discussion: none

Majority was in favor, none were opposed.

(Motion by Joe Bragaw, 2nd by John Phetteplace)

5. PRESIDENT / STAFF REPORTS:

I. Organics Update

Mr. Aldridge told us that SCS has begun their work on the project that the Board approved earlier this month. While that is in progress, Mr. Barger and Mr. Aldridge are working on the initial groundwork regarding zoning for the Preston site. Mr. Barger has been talking with Kathy Warzecha, the Town Planner, regarding an agricultural designation for the composting process that would fit within the overall zoning framework.

II. Long Range Financial and Operations Planning

Mr. Aldridge referred to the paperwork package where we can find the Future Operational Plan Situational Analysis and Timeline that were handed out at the March Board meeting. There are three operational considerations listed: Develop an Organics program, implement a Unit Based Pricing program, and develop a Transfer Station site. We have taken action on the Organics program, but we have not begun any work on the UBP or continued any on a transfer station, nor have we discussed presentations to Town CEO's. While we are waiting on results from the SCS project Mr. Aldridge would like to see us begin efforts on the other issues. John Phetteplace who participates in Unit Based Pricing in Stonington said that he thinks the program is very cost effective.

III Transfer Station

Mr. Aldridge said that we have done a lot of work on the development of the New London Transfer Station into a cross-dock for MSW. This is currently held up pending an extension of the CT DOT air lease for the property. We have, however, discussed the possibility of using the Preston property and the potential of a rail siding at that location. On the Timeline document we placed the engagement of a consultant to advise us of the feasibility of a rail siding in the April timeslot.

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

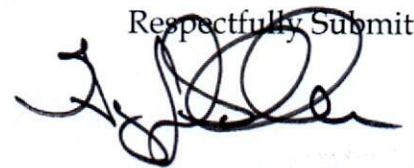
None

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 3:27 p.m.

Respectfully Submitted,



Gary Schneider
Secretary