



**Minutes of the May 11, 2022, Board Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry Office & via Zoom**

1. CALL MEETING TO ORDER

Joe Bragaw called the meeting to order at 2:00 pm.

2. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Bob Carlson	North Stonington Representative	A
Kevin Seery	East Lyme Alternate Representative	A	Don Hill	North Stonington Alternate Representative	P
Todd Babbitt	Griswold Representative	P	Patrick McLaughlin	Norwich Representative	P
Stacey Leitch	Groton Representative	P	Brian Long	Norwich Alternate Representative	A
Joe Lozier	Ledyard Representative	P	Sandra Allyn-Gauthier	Preston Representative	A
Steve Masalin	Ledyard Alternate Representative	P	Jim Corley	Preston Alternate Representative	P
Ronald McDaniel	Montville Representative	P	Cheryl Blanchard	Sprague Representative	P
Donald Bourdeau	Montville Alternate Representative	A	Paul Copenhagen	Sprague Alternate Representative	A
Brian Sear	New London Representative	P	John Phetteplace	Stonington Representative & Board President	A
David DeNoia	New London Alternate Representative	A	Gary Schneider	Waterford Representative	P
			Daniel Matheson	Waterford Alternative Representative	A

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

Quorum present

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

3. PUBLIC COMMUNICATION AND CORRESPONDENCE

NONE

4. ACT ON MINUTES OF MEETINGS HELD ON APRIL 13, 2022

Majority was in favor; none were opposed.

(Motion by Ron McDaniel, 2nd by Stacey Leitch)

5. FINANCE REPORTS

Dave Aldridge reviewed March's Finance Report
(Motion by Ron McDaniel, 2nd by Pat McLaughlin)

6. PRESIDENT'S / STAFF REPORTS

PROJECT:

I. Health Insurance

Mr. Aldridge referenced the health insurance quote from our Healthcare Broker, Kurtis Dennison. It contains quotes from our current carrier, Anthem BCBS, Cigna, CT Care, Harvard Pilgrim, and UNC Oxford. Mr. Aldridge reviewed these with the Personnel Committee and there was a consensus view that a change from our current plan to Cigna would provide similar coverage to the employees, has a lower deductible, and would reduce costs for both the authority and the employees. The total cost would be 14.88% lower than our current plan. He reviewed this with the Executive Committee who voted to recommend the Cigna Plan to the Board.

Motion to Approve New Health Care Plan

Discussion: None

**Majority were in favor, none were opposed
(Motion Ron McDaniel, 2nd Joe Bragaw)**

II. Mixed Recycling Composition Audit

Mr. Aldridge referred to the paperwork package where there is the breakdown of the Mixed Recycling Composition Audit that was conducted April 30 per our contract with comparisons to the last three audits. Also in the package is a breakdown of the value of a SCRRRA ton, \$107.88 as of April 30. Mr. Aldridge said that the good news is that this should put us in a position to earn revenue from our recycling, the not so good news is that the level of trash residue has climbed to 26.45%. Our contract calls for a limit of 15% over which the Operator can require that the hauler return and pick-up the load. He has scheduled a meeting with Bob Cappadona, VP Recycling, to discuss what we will do to improve on this performance.

III. Board Designation of Reserve Funds

Last week Mr. Aldridge handed out a set of documents regarding SCRRRA Reserve Funds. As stated in his memo, the rationale behind recommended changes is to show these funds as Board Designated rather than Unrestricted in the Financial Position Summary in the Annual Financial Statements. Once funded, these will be entered and tracked on our Balance Sheet with actuals deducted from all but Tip Fee Stabilization at the end of each fiscal year. The Tip Fee Stabilization will then be funded by the balance of reserve dollars. By doing this we will indicate to any reader of our Financial Audit that these funds have a Board Designated purpose rather than a single balance.

**Motion to Amend the Resolution Regarding Recycling Reserve Fund,
in accordance with the attached copy of such Reserve Fund**

Discussion: None

Majority were in favor, none were opposed

(Motion Ron McDaniel, 2nd Stacey Leitch)

Motion to Amend the Resolution Regarding the Organics Activities Reserve Fund, in accordance with the attached copy of such Reserve Fund

Discussion: None

**Majority were in favor, none were opposed
(Motion Ron McDaniel, 2nd Stacey Leitch)**

Motion to Fund the Seven Designated Reserve Accounts in accordance with the attached "Reserve Fund Proposal - May 1, 2022"

Discussion: None

**Majority were in favor, none were opposed
(Motion Ron McDaniel, 2nd Stacey Leitch)**

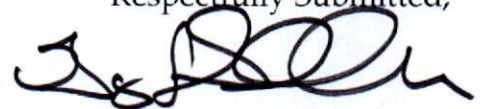
New Business

None

ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made by Ron McDaniel and Gary Schneider seconded and was approved unanimously. There being no other business to discuss, the meeting adjourned at 3:14 p.m.

Respectfully Submitted,



Gary Schneider
Secretary