



**Minutes of the September 30, 2021, 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	A	Todd Babbitt	Griswold Representative	P
Gary Schneider	Groton Representative	P	John Phetteplace	Stonington Representative & Board President	P
Joe Lozier	Ledyard Representative	P			

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 JULY 22, 2021

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

4. FINANCE REPORTS:

Dave Aldridge reviewed August's 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 Gary Schneider, 2nd by Joe Lozier)

5. PRESIDENT / STAFF REPORTS:

I. Transportation Subsidy

Mr. Aldridge informed us that after the last Board Meeting, he and Chris Roman discussed the potential adjustment to the Transportation Subsidy. Since the numbers are already booked into Public Works Budgets Mr. Aldridge suggests we do not make annual adjustments but leave the numbers as they are. Every year there will be variations, but in the grand scheme of things the adjustments would create variations to the budgets that are currently in place. His guess is that year over year the pluses and minuses would eventually become even less impactful.

II. Draft 2023 Fiscal Budget

Mr. Aldridge told us that assumptions are as follows:

- Current MSW waste streams will continue into FY 2023, so a 3-year average was used, like past years.
- Recycling tonnage is planned equal to last year, 18,000.
- Tip fee was planned at \$64.53.
- Recycling Expense was planned according to the analysis in your paperwork package.
- A cost-of-living adjustment of 3.5% was applied as a place holder subject to validation.
- Health insurance expense was planned at 7% increase based on experience, subject to validation.
- Corporate insurance is planned at a 5% increase, also subject to validation.
- Lease income from Covanta was planned based on history, may change pending current land assessment.
- Gross investments revenue is planned even with next year.

Motion to go into Executive Session to discuss Legal Issues

Discussion: none

Majority was in favor, none were opposed.

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

6. EXECUTIVE SESSION:

7. NEW BUSINESS:

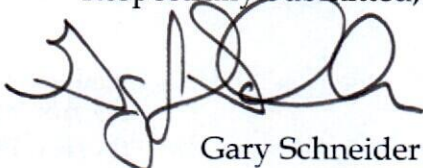
None

ADJOURNMENT

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

There being no other business to discuss, the meeting adjourned at 3:55 p.m.

Respectfully Submitted,



Gary Schneider
Secretary