



**Minutes of the May 25, 2023, Executive Committee Meeting of the  
Southeastern Connecticut Regional Resources Recovery Authority  
Held at the Gales Ferry office & via Zoom**

**CALL MEETING TO ORDER**

The meeting was called to order at 2:03 pm.

**1. ROLL CALL**

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

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

**3. ACT ON MINUTES OF MEETINGS HELD ON APRIL 27, 2023**

Majority was in favor, none were opposed  
(Motion by Pat McLaughlin, 2<sup>nd</sup> by Stacey Leitch)

**4. FINANCE REPORTS:**

Dave Aldridge reviewed April's finance report.

**5. PRESIDENT / STAFF REPORTS:**

**I. Committee Reports**

- ❖ **Waste Diversion Committee**
  - **Curbside Recycling**

Mr. Aldridge informed us that in a recent quote to MIRA for curbside recycling Casella not only charged a base processing fee of \$120/ton but quoted two fixed rates that they described as "drags on the Average Commodity Rebate value". The fixed rates were \$50/ton for glass, \$115 for trash residue.

The Pricing Model:

$$\text{Base Processing Fee} + \text{Fixed Rates} - \text{Average Commodity Rebate} = \text{Cost/Ton}$$

If I put our numbers into that scenario:

$$\$120 + \$33.27 - \$58.48 = \$94.79$$

- **Prairie Robotics**

Mr. Aldridge informed us that in our paperwork package there are two draft postcard templates developed by PR. I have asked them to revise the wording regarding collection schedules. These will be updated and resent for approval by both SCRRRA and the participating towns.

We are reviewing the list of contaminants to include in the pilot test, as with the postcards they will be signed off by both SCRRRA and the participating towns. Also the equipment is being installed in the trucks this week.

- **Glass**

HRRRA has developed a program for glass collection and sale that has had success with lowering their curbside costs. We are looking at a grant from the Glass Recycling Foundation to see if they will fund a pilot for SCRRRA. We meet with HRRRA on the 30<sup>th</sup>.

- ❖ **Town Meeting regarding Future Planning**

In the recent Board Meeting we discussed scheduling a joint meeting with Town Management to discuss the state of solid waste in CT and the work that we are doing to prepare for the expiration of our contracts. I would like to discuss the timing with you so we can take a recommendation to the Board and prepare a “save the date” communication well in advance of the meeting.

- ❖ **2023 Health Care Package**

Handout of 2023 Health Care Coverage was discussed.

**Motion to Approve the Health Plan as Recommended**

Discussion: none

Majority was in favor, none were opposed.

(Motion by Todd Babbitt, 2<sup>nd</sup> by Stacey Leitch)

6. **NEW BUSINESS:**

None

7. **EXECUTIVE SESSION:**

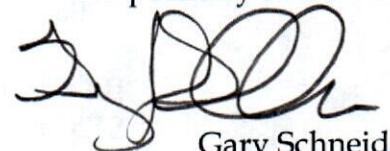
None

**ADJOURNMENT**

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

There being no other business to discuss, the meeting was adjourned at 3:39 p.m.

Respectfully Submitted,



Gary Schneider  
Secretary