



**Minutes of the July 12, 2023, 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 2:03 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	A
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	A	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
John Carlson	Montville Alternate	A	Paul Copenhagen	Sprague Alternate Representative	A
Brian Sear	New London Representative	A	Jill Senior	Stonington Representative	P
Steve Lee	New London Alternate Representative	P	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

HANDOUT ARTICLE REGARDING THE GREEN BANK

HANDOUT ARTICLE REGARDING THE BOTTLE BILL

4. ACT ON MINUTES OF MEETINGS HELD ON JUNE 14, 2023

Majority was in favor; none were opposed.

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

5. **FINANCE REPORTS**

Dave Aldridge reviewed Mayl's Finance Report
(Motion by Ron McDaniel, 2nd by Stacey Leitch)

6. **PRESIDENT'S/STAFF REPORTS**

PROJECT:

I. Sub-Committee Updates

❖ **Waste Diversion Committee**

- Textile Recycling - Apparel Impact - Joe Whitten gave the Board a presentation on Apparel Impact.

Motion to Initiate the Process of Establishing Contractual Obligations with Apparel Impact.

Discussion: None

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

- Prairie Robotics - Contamination Reduction

The equipment has been installed and we are just waiting for some GIS files to be updated. Mr. Aldridge referred to our paperwork package where there is a copy of the suggested contaminant selection. The current schedule is as follows:

- July 3- 14th - System Calibration
- July 17th - August 11th - Baseline Data
- August 14th - November 3rd - Education
- November 6th - December 1st - Post Education Baseline Data Collection

We may slide the schedule a week or two to make sure the GIS data can be as accurate as possible.

❖ **Financial Planning Committee**

Mr. Aldridge informed us that we are scheduled to have our next meeting next Tuesday, the 18th. We will be reviewing the revised Service Fee Policy Strategy with supporting spreadsheets to include the projected draw-down of reserves by the end of our current disposal contract.

❖ **Human Resource Committee**

Mr. Aldridge will be sending out a meeting schedule request this week.

❖ **Special Projects Committee**

Mr. Aldridge informed us that SCRRRA attended the Preston Zoning Meeting on June 27th. He presented the videos of our compost pilot test and shared the results. Greg McCarron of SCS presented a conceptual design of a facility on our Preston property. Rich Barger attended as well. Once the design is finished Mr. Aldridge will be sharing with the Special Projects Committee.

II. Board Member Sharing

Joe Bragaw suggested we have a place on the agenda for Board Member sharing.

NEW BUSINESS

NONE

ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made by Ron McDaniel and seconded by Gary Schneider and was approved unanimously. There being no other business to discuss, the meeting adjourned at 3:29 p.m.

Respectfully Submitted,



Gary Schneider
Secretary