



**Minutes of the August 09, 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 2:01 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	A	Patrick McLaughlin	Norwich Representative	P
Stacey Leitch	Groton Representative	A	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	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; SCRRRA Legal Counsel Richard Barger, & SCRRRA Consultant Jim Bolduc.

3. PUBLIC COMMUNICATION AND CORRESPONDENCE

NONE

4. ACT ON MINUTES OF MEETINGS HELD ON JULY 12, 2023

Majority was in favor; none were opposed.

(Motion by Ron McDaniel, 2nd by Steve Masalin)

5. FINANCE REPORTS

Dave Aldridge reviewed June's Finance Report
(Motion by Ron McDaniel, 2nd by Don Hill)

6. PRESIDENT'S / STAFF REPORTS

PROJECT:

I. Sub-Committee Updates

❖ **Financial Planning Committee**

○ **Service Fee Policy**

Mr. Aldridge referred to our paperwork package where there are three updated documents related to the Service Fee Policy that the Finance Committee is working on. The first document is an updated

Service Fee Policy Statement, followed by the Service Fee Worksheet and a Use of Reserves Worksheet. Next, we will be reviewing various service fee strategies going forward.

○ **Town Management Meeting**

In our last Board Meeting, we discussed conducting a meeting with Town management in the middle of July. During last week's Executive meeting we discussed moving the date to late November to post-date this year's municipal elections. We also discussed having this meeting be a stand alone meeting at an off-site venue. Mr. Aldridge would like the Board to decide on a date and time so we can begin planning the event and send out "save the date" messaging.

❖ **Waste Diversion Committee**

○ **Textile Recycling - Apparel Impact**

Mr. Aldridge stated that last week he travelled to the Apparel Impact facility in New Hampshire to both tour the facility and discuss what SCRRRA can do to facilitate an effective roll-out of their program. In our paperwork package is a copy of an email that Mr. Aldridge received from Joe Whiten, Apparel Impact CEO. In it he estimates the volumes for each municipality and requests that we provide both a Transfer Station Contact and a Town Contact (Decision maker for the town properties). They are interested in being in our region beginning next month.

○ **Prairie Robotics - Contamination Reduction**

Currently Prairie Robotics has activated the cameras in the recycling trucks and is running test data and validating the cart information. We have scheduled an August 29th training course for the SCRRRA employees on the system to ensure our readiness to answer inquiries once the system goes live.

❖ **Human Resource Committee**

A meeting is scheduled for this Thursday to discuss Social Security and ED Contract.

❖ **Special Projects Committee**

We have been working on our zoning application for Preston and have received a quote from SCS regarding facility Design which is in our paperwork package. Rich Barger has been working with the zoning attorney and surveyors.

Motion to move into Executive Session to Discuss Contract Negotiations

Time In: 3:01PM

Discussion: None

**Majority were in favor, none were opposed
(Motion Ron McDaniel, 2nd Don Hill)**

Motion to leave Executive Session

Time Out: 3:23PM

Discussion: None

**Majority were in favor, none were opposed
(Motion Pat McLaughlin, 2nd Ron McDaniel)**

Motion to approve but not exceed the sum of \$50,000 to Support the Site Plan Application for Preston Zoning

Discussion: None

**Majority were in favor, none were opposed
(Motion Ron McDaniel, 2nd Pat McLaughlin)**

Motion to authorize the Executive Committee to carry forward and manage activity for the Site Plan Application Process to the town of Preston Planning & Zoning Commission

Discussion: None

**Majority were in favor, none were opposed
(Motion Ron McDaniel, 2nd Steve Masalin)**

Motion to Compromising the Claim against WinWaste in accordance with the terms outlined by Counsel in Executive Session.

Discussion: None

**Majority were in favor, none were opposed
(Motion Ron McDaniel, 2nd Don Hill)**

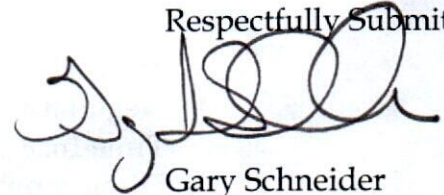
NEW BUSINESS

NONE

ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made by Don Hill and seconded by Jill Senior and was approved unanimously. There being no other business to discuss, the meeting adjourned at 3:24 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Gary Schneider', written in a cursive style.

Gary Schneider
Secretary