

May 3, 2024

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw, President

Gary Schneider, Secretary

Re: Notice of May Board Meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

May 08, 2024, at 2 p.m., at 7 Hurlbutt Road or via Zoom.

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Public Communication and Correspondence
- 4. Act on Minutes of the Meeting Held on April 10, 2024
- 5. Finance Report
- 6. Wood Grinder Report
- 7. Authority Schedule
- 8. Executive Director Reports:
 - I. Organics Update
 - II. Prairie Robotics Update
 - III. Legislative Update
 - IV. Health Insurance Discussion and Vote on 2024 Package
 - V. Recycling RFP Update
- 9. Board Member Share
- 10. New Business
- 11. Executive Session:

None

12. Adjourn