



June 7, 2024

To: SCRRA Representatives & Alternates
Other Interested Parties

From: Joe Bragaw, President
Gary Schneider, Secretary

Re: Notice of June Board Meeting of the Southeastern Connecticut
Regional Resources Recovery Authority scheduled for Wednesday,
June 12, 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 May 8, 2024
5. Treasurers Report
6. Wood Grinder Report
7. Review Authority Calendar
8. Executive Director Reports:
 - I. Organics Project
 - Facility Review – Greg McCarren SCS Engineers
 - Project Plan
 - Outreach Project
 - II. Recycling Contamination Update
 - III. Textiles Project
9. Board Member Share
10. New Business
11. Executive Session:
 - Social Security for SCRRA Employees
 - RFP Update
 - Discussion on Opportunities for SCRRA Property
12. Discussion and Possible Action on Social Security
13. Adjourn