



**Minutes of the May 23, 2024, 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 2:01 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	A
Gary Schneider	Waterford Representative	P	Stacey Leitch	Groton Representative	A
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; Richard Barger, SCRRRA Legal Counsel; Jim Bolduc, SCRRRA Consultant; and Liz Chuff, Administrative Coordinator.

2. ACT ON MINUTES OF MEETINGS HELD ON APRIL 25, 2024

Motion to Table the Minutes Until the Next Meeting

Discussion: none

The majority was in favor, none were opposed.

(Motion by Gary Schneider, 2nd by Pat McLaughlin)

3. FINANCE REPORTS:

Dave Aldridge reviewed April's finance report.

4. PRESIDENT / STAFF REPORTS:

I. Organics Project

Mr. Aldridge stated that our permit application has been submitted to DEEP. We are working on a project plan which is divided into 6 sections: Design and Permitting; Business Plan and Board Review; Site Preparation; Compost Facility Installation; Education and Outreach; and Beginning Operations.

II. Contamination Project

- Mr. Aldridge stated that we continue to see a 32% reduction in bagged products.
- We will be adding another route in Norwich in a few weeks.
- We are expanding the contaminants to include both film plastics and Styrofoam.
- We are scheduling a meeting with Casella to seek their assistance in expanding our program.

III. Textiles Project

To date 73.63 tons of textiles have been diverted.

III. Legislative Wrap-Up

Last week Mr. Aldridge had a post-session review session with Alan and John of TCORs Capital Group. The only bill that reached the Governor's desk was the out-of-state bottle returns. Once we receive their final report we will review the issues that we would like to focus on and implement a lobbying campaign with our state reps after the fall election. Potential issues include EPR for batteries, revisions to the tire EPR bill, revisions to the gas cylinder EPR bill and furthering food scrap diversion legislation.

5. NEW BUSINESS:

None

6. Executive Session:

Motion to Move into Executive Session to Discuss Social Security

Time in: 3:02PM

Discussion: none

The majority was in favor, none were opposed.

(Motion by Gary Schneider, 2nd by Pat McLaughlin)

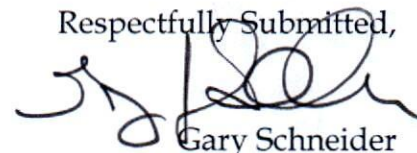
Time Out of Executive Session: 3:27PM

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 3:28 p.m.

Respectfully Submitted,



Gary Schneider
Secretary