



September 9, 2024

To: SCRRRA Representatives & Alternates
Other Interested Parties

From: Joe Bragaw, President
Gary Schneider, Secretary

Re: Notice of September Annual Board Meeting of the Southeastern Connecticut
Regional Resources Recovery Authority scheduled for Wednesday,
September 11, 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 August 14, 2024
5. Election of Officers
6. Treasurer's Report
7. Wood Grinder Report
8. Review Authority Calendar
9. Executive Director Reports:
 - I. Year-End Operations Reports
 - II. Organics Project Update
 - Review Financial Pro-Forma and Benefits
 - Discussion and Possible Action for Funding Project Planning Account
 - III. DEEP RACT Standards Update
10. New Business
11. Executive Session:
 - Contract Negotiations – Recycling
12. Discussion and Possible Vote to Finalize Recycling Contract
13. Adjourn