



**Minutes of the November 21, 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	P
Gary Schneider	Waterford Representative	P	Stacey Leitch	Groton Representative	P
Cheryl Blanchard	Sprague Representative	P			

P = Present, C=Call In (Audio), A=Absent

Quorum Present

Others: David Aldridge, SCRRRA Executive Director; Chris Roman, SCRRRA Finance Manager; Liz Chuff, Operations Manager; Robin Cano, Operations Administrator; Richard Barger, SCRRRA Legal Counsel & Jim Bolduc, SCRRRA Consultant.

2. ACT ON MINUTES OF MEETING HELD ON OCTOBER 24, 2024

The majority was in favor, none were opposed, Todd Babbitt abstained.
(Motion by Gary Schneider, 2nd by Stacey Leitch)

3. FINANCE REPORTS:

Dave Aldridge reviewed October's Finance Report.

4. WOOD GRINDING REPORTS:

Mr. Aldridge reviewed October's Wood Grinding Report.

5. ACTIVITY CALENDAR:

Mr. Aldridge reviewed SCRRRA's Activity Calendar

6. PRESIDENT/STAFF REPORTS:

I. Review of Reserve Accounts

David Aldridge reviewed the Reserve Accounts.

II. Annual Town Update Meeting

Mr. Aldridge suggested a virtual annual follow-up to last year's Regional Town Meeting.
Event dates were discussed.

III. Discussion Regarding Recycling Contamination Reduction Efforts

Mr. Aldridge addressed an inspection report (regarding recycling contamination) that Gary Schneider received from Willimantic. Mr. Aldridge told us about his ideas for combating this issue. 1) Expanding Prairie Robotics Pilot Program for towns that self-haul and are interested. 2) Refresh our signage in partnership with Casella 3) Implement a targeted advertising program to attack the most acute issues. He will reach out to Casella and CET for their input and will report back to the Executive Committee. Per our new contract with Willimantic, they will begin member town audits in February and will complete a composition audit in April which will give us a baseline and more accurate information to act on.

7. NEW BUSINESS:

None

8. Executive Session:

Motion to Move into Executive Session to Discuss NPU Water and Sewer Supply Contract.

Time in: 3:10PM

Discussion: none

The majority was in favor, none were opposed.

(Motion by Stacey Leitch, 2nd by Gary Schneider)

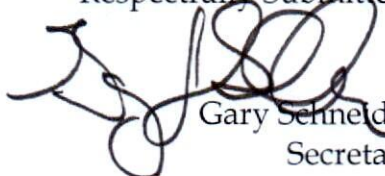
Time Out of Executive Session: 3:29PM With No Actions Taken.

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 3:30 p.m.

Respectfully Submitted,


Gary Schneider
Secretary