



**Minutes of the February 12, 2025, Board Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry Office & via Zoom**

1. CALL MEETING TO ORDER

Joe Bragaw called the meeting to order at 2:04 PM.

2. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Don Hill	North Stonington Representative	A
	East Lyme Alternate			North Stonington Alternate	
Justin Porter	Representative	A	Alan Ladd	Representative	P
Todd Babbitt	Griswold Representative	P	Brian Long	Norwich Representative	A
				Norwich Alternate	
Stacey Leitch	Groton Representative	P	Jeff Dewey	Representative	A
	Groton Alternate				
David McBride	Representative	A	Jared Harris	Preston Representative	A
Steve Masalin	Ledyard Representative	P	Adam Collins	Preston Alternate Representative	A
	Ledyard Alternate				
Joe Lozier	Representative	P	Cheryl Blanchard	Sprague Representative	V
Ronald McDaniel	Montville Representative	V	Paul Copenhagen	Sprague Alternate Representative	A
John Carlson	Montville Alternate	A	Jill Senior	Stonington Representative	A
	New London				
Brian Sear	Representative	V	Gary Schneider	Waterford Representative	P
	New London Alternate			Waterford Alternative	
Steve Lee	Representative	A	Daniel Matheson	Representative	A

P = Present, V = (Virtual), A=Absent

Quorum present

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

3. PUBLIC COMMUNICATION AND CORRESPONDENCE -

Mr. Aldridge referenced an article from Wastedive regarding Connecticut's need for more waste disposal capacity.

4. ACT ON MINUTES OF MEETINGS HELD ON JANUARY 08, 2025

Majority was in favor; none were opposed.
(Motion by Steve Masalin, 2nd by Stacey Leitch)

5. FINANCE REPORTS

Dave Aldridge reviewed December's Finance Report

Motion to Approve Finance Report as Presented

Discussion: None

Majority were in favor, none were opposed.

(Motion by Stacey Leitch, 2nd by Cheryl Blanchard)

6. WOOD GRINDING REPORT

The grinder is currently in Stonington and upon completion of wood grinding will be taken to the CAT repair facility to have an oil leak repaired.

7. AUTHORITY CALENDAR

Mr. Aldridge reviewed the Authority Calendar for February.

8. EXECUTIVE DIRECTOR REPORTS

PROJECT:

I. HHW 2025 Schedule

The 2025 HHW Schedule is set and posted on the SCRRRA Website.

II. Annual Financial Audit Update

Our auditors informed us that the annual audit will be delivered to us by the end of the month.

III. SCRRRA Board Sub-Committees

As discussed in the Executive Committee Meeting, Mr. Aldridge recommended implementing ad hoc sub-committees rather than standing committees we have had in the past. Mr. Aldridge made possible committee recommendations.

9. NEW BUSINESS

Jim Bolduc updated the Board on the current MIRA situation.

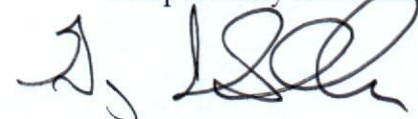
ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made.

by Steve Masalin and seconded by Stacey Leitch and was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 3:01PM.

Respectfully Submitted,



Gary Schneider
Secretary