

May 12, 2025

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw, President

Gary Schneider, Secretary

Re: Notice of May Meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

May 14, 2025, 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 April 09, 2025
- 5. Treasurer's Report
- 6. Wood Grinder Report
- 7. Review Authority Calendar
- 8. Executive Director Reports:
 - I. Discussion and possible vote on 2025 Healthcare Package
 - II. Organics Update
 - Vote on Amended MMI Grant Motion
 - Discussion and possible vote on RFQ selection
 - Discussion and possible vote regarding USDA grant equipment order
 - III. Recycling Update
 - Recycling Composition Audit results
 - Contamination reporting
- 9. New Business:
- 10. Executive Session:

Discussion regarding certain SCRRRA employee's compensation

- 11. Possible action regarding a specific SCRRRA employee's compensation
- 12. Adjourn

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