

September 8, 2025

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw, President

Gary Schneider, Secretary

Re: Notice of the Annual Board Meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday, September 10, 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 August 13, 2025
- 5. Election of Officers
- 6. Treasurer's Report
- 7. Wood Grinder Report
- 8. Review Authority Calendar
- 9. Executive Director Reports:
 - I. FY 2025 Operations Review
 - II. Organics Update
 - Permit Update
 - Grant Update
 - Discussion and Possible Vote Scheduling Field Work
 - Operator Contract
- 10. New Business
- 11. Executive Session: Contract Negotiations
- 12. Adjourn