Minutes of the May 28, 2026, 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 2:00 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	V			

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

Quorum Present

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

2. **PUBLIC COMMUNICATION AND CORRESPONDENCE**

None

3. **ACT ON MINUTES OF MEETING HELD ON MARCH 26, 2026**

Motion to Approve the Minutes.
Discussion: None
Majority were in favor, none were opposed.
(Motion by Stacey Leitch, 2nd by Todd Babbitt)

4. **ACT ON MINUTES OF MEETING HELD ON APRIL 23, 2026**

Motion to Approve the Minutes.
Discussion: None
Majority were in favor, none were opposed.
(Motion by Stacey Leitch, 2nd by Gary Schneider)

4. **TREASURER'S REPORTS:**
Dave Aldridge reviewed April's finance report.

Motion to Transfer $1,000,000 from the Tip Fee Stabilization Account to the Operating Account to be received in June.
Discussion: none
Majority was in favor, none were opposed.
(Motion by Gary Schneider, 2nd by Todd Babbitt)

5. **WOOD GRINDER REPORTS:**
The grinder is currently in Stonington, and all the equipment is functioning properly.

6. **AUTHORITY CALENDAR**
Mr. Aldridge reviewed the SCRRRA Authority Calendar.

7. **PRESIDENT / STAFF REPORTS:**

I. **Organics Update**

- **Construction Update**
On May 14th we held a pre-construction meeting to review and sign the construction contract with Suchoki and Sons. Due to scheduling conflicts, our original start date was for June1, 2026. This has been moved to June 3rd.

- **Grant Update**
We have received and reviewed the draft agreement for the SMMR2 Grant for collection equipment. We are researching the permitting requirements regarding satellite collection sites.

II. **Discussion and Possible Vote on Operator Contract**
The Executive Committee reviewed the document.

SOUTHEASTERN CONNECTICUT REGIONAL RESOURCES RECOVERY AUTHORITY

EXECUTIVE COMMITTEE MEETING – May 28, 2026

WHEREAS, the Executive Committee has, for several months, been negotiating with the principals from Black Earth and;

Whereas, as a result of such negotiations, a contract has been prepared which the Executive Committee has reviewed in detail and desires to recommend to the Board of Directors for its approval;

Therefore, it is hereby moved as follows:

That the Agreement with Black Earth Composting, LLC to operate the Authority's Preston compost facility, as reviewed and amended today by this Committee, be hereby recommended to the Authority Board of Directors for its approval and authorization for execution by the Authority's president.

Motion to Move the Draft Proposal to the Full Board.
Discussion: None
Majority were in favor, none were opposed.
(Motion by Stacey Leitch, 2nd by Gary Schneider)

8. **NEW BUSINESS:**
None

9. **EXECUTIVE SESSION:**
None

ADJOURNMENT
Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made by Todd Babbitt and seconded by Stacey Leitch at 3:54PM and was approved unanimously.

Respectfully Submitted,

Gary Schneider
Secretary