Minutes of the September 24, 2026, Executive Committee Meeting of the Southeastern Connecticut Regional Resources Recovery Authority Held at the Gales Ferry office & via Teams.

CALL MEETING TO ORDER
The meeting was called to order at 2:02 pm.

1. **ROLL CALL**

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	A
Gary Schneider	Waterford Representative	P	Stacey Leitch	Groton Representative	A
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 (V); & Jim Bolduc, SCRRRA Consultant.

2. **PUBLIC COMMUNICATION AND CORRESPONDENCE**
None

3. **ACT ON MINUTES OF MEETING HELD ON SEPTEMBER 24, 2026**

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

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

5. **WOOD GRINDER REPORTS:**
The grinder is currently in Groton; all equipment is operating properly.

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

7. **PRESIDENT / STAFF REPORTS:**

I. **Organics Update**
The sub-grading is almost complete. Also, excavation for the building and aeration bays are progressing and the base for the roadway is being installed. Arrangements for temporary and permanent power are in progress. Eversource will provide transformers. A sewer manhole was found that was not on the site plans. Suchocki is pumping it out and inspecting contents. Mr. Aldridge walked the site with the Zoning Enforcement Officer and Suchocki's Construction Manager and the CEO was pleased with what she saw.
Outreach Update: We met with MetroStor yesterday to begin the process of purchasing the satellite collection enclosures. Mr. Aldridge has asked BEC for a quote for servicing the member town transfer stations in preparation for making a request to fund that subsidy from our contingency fund.

II. Draft Fiscal 2028 Operating Budget
SCRRRA's Draft Fiscal 2028 Operating Budget was reviewed.

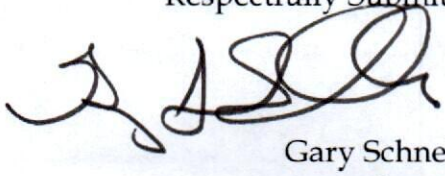
III. Discuss new Potential Position – Fleet and Scale House Coordinator
In our first Wood Grinding Committee Meeting the need for additional help was the first suggestion made. Now that we are increasing the amount of equipment that the Authority owns, Mr. Aldridge feels it is crucial that we improve our competency in maintenance and repair.

8. **NEW BUSINESS:**
None

9. **EXECUTIVE SESSION:**
None Planned

ADJOURNMENT
Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made by Cheryl Blanchard and seconded by Gary Schneider at 3:46PM and was approved unanimously.

Respectfully Submitted,



Gary Schneider
Secretary