

**NOTICE OF REGULAR MEETING OF THE
NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY**

THURSDAY, MARCH 10, 2022 AT 5:30 PM

Via Zoom

**[https://newhavenc.t.zoom.us/j/94920928319?pwd=VHZGTXBpdkR2N1pCRER6WjVL
YkR2dz09&from=addon](https://newhavenc.t.zoom.us/j/94920928319?pwd=VHZGTXBpdkR2N1pCRER6WjVL
YkR2dz09&from=addon)**

AGENDA

1. Call to Order
2. Approval of the Minutes from the February 10, 2022 Regular Meeting
3. Presentation of the fiscal year 2021 Audit by RSM
4. Treasurers' Report
5. Tonnage Report
6. Communications
7. Executive Session, pursuant to Section 1-3200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing strategy and negotiations with respect to contract renewal for Operation and Disposal Services
8. Old Business
 - a. Status update on Capital Improvements project
 - b. Installed new scale readers for Inbound and Outbound scales
 - c. Discussion formation of search committee & process for Executive Director
9. New Business
 - a. Issuance of penalty letters for non-filing of Site Cleanliness Plans
10. Public Comments
11. Adjournment

February 10, 2022

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY**

A regular meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on February 10, 2022 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: W. Augustine, R. Bonito, V. Fasano, and M. Targove
Board member absent: J. Crespo, D. Medina

Others present Pierre Barbour, Executive Director
 Malinda M. Figueroa, Secretary
 Regina Rush Kittle, Chief Administrator Officer
 Ken Vallera, All American Waste

Rose Bonito began the meeting at 5:36 p.m. with approval of the January 13, 2022 regular meeting minutes. This item was tabled until quorum was established.

Pierre Barbour presented the treasurers report for the month of January 2022. Expenses were higher than normal as the Authority paid three (3) months of disposal costs. The annual insurance premiums were also made.

Mr. Barbour presented the Municipal Solid Waste and Recycling tonnage reports for the month of January 2022.

Under communications item Mr. Barbour acknowledged that he received a final copy of the extended producer responsibility (EPR) planning report for management of residential gas cylinders which the Authority fully supports.

Mr. Barbour met with the lowest bidder for the Capital Improvements project to go over strategies to lower the costs. He mentioned that he also approached the City to partner in the cost overages and is awaiting a response. Ms. Bonito asked if there was any funding available from the Connecticut Department of Environmental and Energy Protection (CTDEEP). Mr. Barbour said he was unaware of any streams available but would investigate it. Ms. Targove asked if project components had been considered for funding under the American Recovery Act monies received by the City. Mr. Barbour said he was unsure.

[Director William Augustine joined the meeting. 6:02 p.m.]

Cost of waste disposal is going up, which the Authority was aware of at the onset of the last contract. Looking at a market increase. The contractor would have to have the know how and the capacity of disposal of an estimated 93,000 tons of municipal solid waste. Negotiations continue with CWPM. The Authority continues to analyze numbers that came from their initial proposal. Ultimately the Authority maybe putting the operation out to bid.

Margaret Targove made a motion to approve the January 13, 2022 minutes, seconded by Victor Fasano. There was no further discussion.

Voice Vote:

AYES: W. Augustine, R. Bonito, V. Fasano, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Ken Vallera requested that Mr. Barbour email him the tonnage and treasurers reports under public comments. There were no other public comments.

Ms. Targove made a motion to adjourn at 6:20 p.m., seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: W. Augustine, R. Bonito, V. Fasano, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary

DRAFT