

May 12, 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 May 12, 2022 at 5:30 p.m. online via Zoom Video Conference call.

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

Board member absent: W. Augustine

Others present Pierre Barbour, Executive Director
Malinda M. Figueroa, Secretary

Vice Chair Rose Bonito began the meeting at 5:36 p.m. with the approval of RSM US, LLC as the Authority’s auditor for fiscal year ending June 30, 2022. Pierre Barbour recommended that the Board approve RSM US LLC as the authority’s auditor as they have performed well and on time in the past. Mr. Fasano made the motion to approve RSM US, LLC as the authority’s auditor, seconded by Mr. Medina. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Fasano made a motion to go into Execution Session for the purpose of discussing strategy and negotiations with respect to contract renewal for Operation and Disposal Services and Change in User Fees, seconded by Mr. Crespo. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Executive session began at 5:43 pm.

Domingo Medina made a motion to come out of Executive Session, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Executive session ended at 6:25 pm.

Mr. Medina made a motion to table the discussion and approval of change in user fees item, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour presented the revised agreement for textile recycling collection at the transfer station. Mr. Fasano noted that there were a couple of corrections outstanding. Mr. Barbour stated he had made the corrections after the revised draft was sent out. Mr. Fasano questioned giving the vendor a two day notice to view the weighing. Mr. Barbour noted that two days was industry standard. Mr. Fasano asked that insurance terms be updated to include that the vendor maintain the appropriate insurance coverage limits to cover all claims of liability arising out of the operation, maintenance during the term of the agreement and while conducting business. Mr. Barbour clarified that typically Helpsy would give ownership of the containers to the Authority. The Authority chooses not to accept ownership of the containers so therefore Helpsy shall maintain insurance coverage and hold the Authority harmless. Mr. Fasano made a motion to approve the contract subject to the insurance language modification, seconded by Ms. Bonito. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

[Victor Fasano exited the meeting]

Pierre Barbour presented the treasurers report for the month of April 2022. He noted that the City's payment was in transit and next month's treasurers report would reflect the payment. The Fairbanks Scales payment was for two new weighing devices at the scales that were installed at the transfer station which is a capital expense and will be reimbursed by bond funds. The debt service reserve fund will change next month as we made a payment for June. The Bond Debt has a balance of \$4M remaining.

Mr. Barbour presented the Municipal Solid Waste and Recycling tonnage reports for the month of April 2022. Mr. Barbour informed the board that the transfer station had to close for two days as there was too much waste coming in which resulted in a loss of revenue.

Under old business Mr. Barbour indicated the steel canopy bid item had to be removed from the capital improvement project in order to move forward with the award.

The Executive Director revised job description was distributed to the Directors with minor changes noted. Ms. Bonito made a motion to approve the job description, seconded by Mr. Medina. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Under new business the Board Secretary noted that the Directors were required to set the date and time for a Public Hearing on the Authority's Annual Budget for the upcoming fiscal year. Ms. Bonito made a motion to hold the public hearing prior to the June 9, 2022 regular meeting, seconded by Mr. Medina. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

There were no other public comments.

Ms. Bonito made a motion to adjourn at 6:51 p.m., seconded by Mr. Medina.

Voice Vote:

AYES: R. Bonito, J. Crespo, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary