

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

THURSDAY, JULY 14, 2022 AT 5:30 PM

Via Zoom

<https://newhavenct.zoom.us/j/81455475269?pwd=bzVKdTVPak5TUUpyVUJFRzlvEhCdz09&from=addon>

AGENDA

1. Call to Order
2. Approval of the Minutes from the June 9, 2022 Regular Meeting
3. Treasurers' Report
4. Tonnage Report
5. Committee Reports
 - a. Executive Director Search
6. Communications
7. Hometown Recycling Day discussion
8. Old Business
 - a. Status update on Capital Improvements project
9. New Business
10. Public Comments
11. Adjournment

June 9, 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 June 9, 2022, at 6:02 p.m. online via Zoom Video Conference call.

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

Board member absent: None

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

Chair Jose Crespo began the meeting at 6:02 p.m. with the approval of the regular meeting minutes from April 14, 2022, and May 12, 2022. Victor Fasano made a motion to approve the minutes, seconded by Domingo Medina. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for the month of May 2022.

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

Mr. Fasano made a motion to approve the fiscal year 2022-2023 annual budget as presented during the public hearing which preceded the regular meeting, seconded by Mr. Medina. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

The directors agreed to have the Executive Director position posted for a 4 week period which would close on July 9, 2022. Mr. Crespo asked that the Connecticut Department of Labor receive the notification as well as the other agencies that agreed to post the position in-kind on their websites and in their newsletters.

Mr. Fasano made a motion to go into Executive 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. Medina. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Executive session began at 6:23 pm.

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

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Executive session ended at 6:34 pm.

Under communications Mr. Barbour informed the Board that he received, reviewed, and honored two Freedom of Information Act requests. One was from an environmental group requesting truck traffic data at the transfer station and the other was for waste flow control violations. He stated that he would forward the requests to the Board for their information.

Under old business Mr. Fasano made a motion to approve of change in user fees item, seconded by Margaret Targove. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

There were no new business items.

There were no other public comments.

Ms. Targove made a motion to adjourn at 6:40 p.m., seconded by Mr. Medina.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary