

September 8, 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 September 8, 2022, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: W. Augustine, R. Bonito, D. Medina, and M. Targove

Board member absent: J. Crespo, V. Fasano

Others present Pierre Barbour, Executive Director
Malinda M. Figueroa, Secretary
Regina Rush Kittle, Chief Administrative Officer

Chair Rose Bonito began the meeting at 5:36 p.m. with the approval of the regular meeting minutes from July 14, 2022. Margaret Targove made a motion to approve the minutes, seconded by Domingo Medina. There was no further discussion.

Voice Vote:

AYES: W. Augustine, R. Bonito, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers reports for the months of July and August 2022.

Mr. Barbour presented the tonnage reports for the months of July and August 2022.

Mr. Barbour provided an overview of other commodities received at the transfer station other than MSW and Recyclables such as textiles, scrap metal and electronics.

Mr. Barbour provided update to the Board concerning the status of the Authority receiving site cleanliness plans, and associated fines levied for non-responsive parties and the Authority’s rescission process. There is no appeal mechanism in the ordinance currently. The Board ought to consider adopting an appeals process at a later date.

Ms. Targove made a motion to enter execution session for the purposes of discussing executive level candidates, seconded by Mr. Medina. There was no further discussion.

Voice Vote:

AYES: W. Augustine, R. Bonito, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Executive session began at 6:18 pm.

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

Voice Vote: W. Augustine, R. Bonito, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Executive session ended at 6:54 pm.

Ms. Targove indicated that candidates had been selected out of the resumes received and that the Executive Director search committee would be reaching out to schedule interviews. Directors were asked to submit their questions for the candidates directly to the Board Secretary.

Mr. Barbour indicated under the communications item that he had received notification from the Environmental Advisory Council of a pending permit modification at Circle of Life located at 158 Middletown Avenue to construct a hoop building adjacent to their current processing dome. Said facility is adjacent to the Transfer Station.

Mr. Barbour updated the Directors on the status of the Capital Improvements project. Awaiting updated bid items package from vendor within the next several days.

Hometown Recycling Day will be held at Hill Regional Career High School located at 140 Legion Avenue on Saturday, October 15, 2022 from 9:00 am to 3:00 pm. Public Outreach has been made to the Community Management Teams.

There were no public comments.

Ms. Targove made a motion to adjourn at 7:12 p.m., seconded by Mr. Medina.

Voice Vote:

AYES: W. Augustine, R. Bonito, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,

Malinda M. Figueroa

Secretary