

March 9, 2023

**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 March 9, 2023, at 5:30 p.m. online via Zoom Video Conference call.

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

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

Rose Bonito began the meeting at 5:34 p.m. with the Treasurers’ reports as there was no quorum for items 2 and 3.

Pierre Barbour presented the treasurers reports for the month of February 2023. He noted that the report reflected the Authority’s first payment to the Executive Director search firm and the Authority’s insurance renewals with HD Segur.

Mr. Barbour presented the tonnage reports for the month of February 2023. The haulers MSW increased and the City’s MSW was steady. Recycling tonnage is tracking along the same data from the prior year.

Items 6 and 8 were tabled as well.

Mr. Barbour informed the Directors that Fuss and O’Neil had reviewed the wall condition at the Citizen drop-off and has recommended a weight restriction be enacted to help mitigate any further decline of the area until the new wall can be constructed.

Mr. Barbour received a short list of candidates from the search firm and will be scheduling interviews soon and make recommendations to the Board shortly.

There were no public comments.

Ms. Targove made a motion to adjourn the meeting, seconded by Mr. Fasano.

The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Malinda M. Figueroa
Secretary