

May 11, 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 May 11, 2023, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: J. Crespo, V. Fasano, C. May, K. Pedersen, and M. Targove

Board member absent: W. Augustine and R. Bonito

Others present: Lori Vitagliano, Executive Director
Pierre Barbour, Executive Director
Malinda M. Figueroa, Secretary
Regina Rush-Kittle, Chief Administrative Officer
Brian Popovich, USA Hauling

Jose Crespo began the meeting at 5:35 p.m. with the April 2023 treasurers’ report.

Pierre Barbour presented the treasurers report for the month of April 2023 and gave an extended overview of expenses as a courtesy to our newly appointed board directors.

Mr. Barbour presented the tonnage reports for the month of April 2023.

Victor Fasano made a motion to approve the minutes from the regular meetings of April 11, 2023, seconded by Kyle Pedersen. There was no further discussion.

Voice Vote: (tie)

AYES: J. Crespo and V. Fasano

NAYES: NONE

ABSTENSIONS: C. May, K. Pedersen

Mr. Barbour recommended to the Board of Directors to approve RSM as the Authority’s auditor for fiscal year ending June 30, 2023. Mr. Fasano made a motion to approve RSM as the Authority’s auditor, seconded by Mr. Pedersen. There was no further discussion.

Voice Vote:

AYES: J. Crespo, V. Fasano, C. May, and K. Pedersen

NAYES: NONE

ABSTENSIONS: NONE

Malinda Figueroa went over the prior years' procedure when scheduling the Public Hearing for the Authority's Budget. Mr. Fasano made a motion to select June 8, 2023 at 5:30 for the Authority's Public Hearing on the fiscal year 2023-2024 budget, seconded by Mr. Pedersen. There was no further discussion.

Voice Vote:

AYES: J. Crespo, V. Fasano, C. May, and K. Pedersen

NAYES: NONE

ABSTENSIONS: NONE

[Director Targove joined the meeting.]

Mr. Barbour presented the Authority's proposed 2024 budget. He noted that there were increases to the insurance coverage which includes liability, vehicle, pollution and public officials' coverage. Mr. Pedersen asked what was driving the increase. Mr. Barbour noted that the increase was based on the increase in tonnage that the Transfer Station received.

Mr. Pedersen made a motion to enter executive session for the purpose of discussing personnel matters, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: J. Crespo, V. Fasano, C. May, and K. Pedersen, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Executive session began at 6:28 pm.

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

Voice Vote:

AYES: J. Crespo, V. Fasano, C. May, and K. Pedersen, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Executive session ended at 6:34 pm.

Mr. May made a motion to approve the executive director employment agreement as presented, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: J. Crespo, V. Fasano, C. May, and K. Pedersen, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour notified the Board that the Authority communicated the reappointment of Rose Bonito to the Board of Alders. Mr. Crespo noted that the item was referred to the Aldermanic Affairs Committee for a first reading.

[Director May exited the meeting.]

Under old business Mr. Barbour updated the directors on the Status of the emergency procurement of construction services to repair the block wall at Citizen Drop Off area. He received the drawings and specifications from Fuss and O'Neil the day before this meeting and was in the process of reviewing the engineer's estimate. He noted that Earth Day was a success with Wilbur Cross students cleaning up East Rock Park.

Mr. Crespo adjourned the meeting at 6:51 pm.

Respectfully submitted,

Malinda M. Figueroa
Secretary