

**July 13, 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 July 13, 2023, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: R. Bonito, V. Fasano, C. May, and K. Pedersen

Board member absent: W. Augustine, J. Crespo, and M. Targove

Others present: Lori Vitagliano, Executive Director  
Malinda M. Figueroa, Secretary  
Michael Powers, USA Hauling

*[Due to technical difficulties with the Zoom platform the meeting did not begin until 6:06 pm]*

Rose Bonito began the meeting at 6:06 p.m. by tabling the approval of the June 8, 2023 regular meeting minutes due to lack of quorum.

*[Director May left the meeting. Director Fasano joined the meeting.]*

Lori Vitagliano presented the treasurers report for the month of June 2023. Mr. Fasano inquired about the handling of the dinner expense for the former executive director. Ms. Vitagliano stated that she had consulted the Authority’s auditor and Treasurer and they deemed the expenditure as a business dinner since a broad array of Authority business was disseminated.

Ms. Vitagliano presented the MSW and Recycling tonnage reports for the month of June 2023.

Under communications Ms. Vitagliano informed the Directors that Hometown Recycling Day 2023 was to take place on the Southern Connecticut State University campus from 8:00 a.m. to 1:00 p.m. on Saturday, September 30, 2023. Most of the previous vendors have committed to attending again this year. Ms. Vitagliano asked the Directors if they had any input on getting the word out. Ms. Bonito asked if student volunteer groups would be contacted to help organize the event. Mr. Pederson suggested the City’s Community Resilience Director, Carlos Sosa Lombardo, be contacted. Ms. Vitagliano would make contact with local civic groups and report back to the Board.

Under old business Ms. Vitagliano updated the directors on the status of the emergency procurement of construction services to repair the block wall at Citizen Drop Off area. She reported that Fuss and O’Neil and the lowest bidder of the overall project were exchanging request for information’s (RFI’s) regarding the scoping of the project.

There was no new business.

There was no public comments.

Ms. Bonito adjourned the meeting at 6:30 pm.

Respectfully submitted,

Malinda M. Figueroa  
Secretary