



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

THURSDAY, SEPTEMBER 14, 2023 AT 5:30 PM

Via Zoom:

**[https://newhavenct.zoom.us/j/83022724609?pwd=EunYJzOXUaLnXG87tieZltxtYhvBXN.1
&from=addon](https://newhavenct.zoom.us/j/83022724609?pwd=EunYJzOXUaLnXG87tieZltxtYhvBXN.1&from=addon)**

AGENDA

1. Call to Order
2. Approval of the Minutes from the August 10, 2023 Regular Meeting
3. Treasurers' Report
4. Tonnage Report
5. Communications
6. Old Business
 - a. Status of emergency procurement of construction services to repair block wall at Citizen Drop Off area
 - b. Hometown Recycling Day event update
7. New Business
8. Public Comments
9. Adjournment

August 10, 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 August 10, 2023, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: R. Bonito, J. Crespo, C. May, and K. Pedersen

Board member absent: W. Augustine, V. Fasano, and M. Targove

Others present: Lori Vitagliano, Executive Director
Malinda M. Figueroa, Secretary
Brian Popovich, USA Hauling

Rose Bonito began the meeting at 5:32 p.m. with the treasurers’ report for July. Lori Vitagliano presented the treasurers report for the month of July 2023.

[Director Crespo joined the meeting.]

Mr. Jose Crespo made a motion to approve the June 8, 2023, regular meeting minutes, seconded by Mr. Cyril May. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, and C. May

NAYES: NONE

ABSTENSIONS: K. Pedersen

Mr. Crespo made a motion to approve the July 13, 2023, regular meeting minutes, seconded by Mr. Kyle Pedersen. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, and K. Pedersen

NAYES: NONE

ABSTENSIONS: C. May

Ms. Vitagliano presented the municipal solid waste and recycling tonnage reports for the month of July 2023. Mr. May inquired what recycling facility the Authority’s tonnage is transported to. Ms. Vitagliano indicated the tonnage is received in Willimantic facility. He asked if the facility is seeing a normal rate of contamination for New Haven and what the tipping fee is. Ms. Vitagliano stated she would get the exact cost, but she was confident that it was over a hundred dollars per ton.

There were no items to report under communications.

Under old business Ms. Vitagliano indicated that she and the design engineer were continuing to evaluate the revised proposal from the original bidder concerning the block wall repair however in the meantime they have placed another large barrier support the wall. She updated the Directors on progress concerning outreach and advertising Hometown Recycling Day 2023 which includes attending community management team meetings, flyer and postcards distribution, advertising on social media platforms, email blasts and media outlets.

There was no new business.

There were no public comments.

Mr. Crespo made a motion to adjourn, seconded by Mr. May. There was no further discussion. Ms. Bonito adjourned the meeting at 6:02 pm.

Respectfully submitted,

Malinda M. Figueroa
Secretary

DRAFT