



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

THURSDAY, OCTOBER 12, 2023 AT 5:30 PM

Via Zoom:

<https://newhavenct.zoom.us/j/85396752885?pwd=3Sve6yaPTI8GxE0hWpsXtOReMbkeIE.1&from=addon>

AGENDA

1. Call to Order
2. Approval of the Minutes from the August 10, 2023 and September 14, 2023 Regular Meetings
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. Discussion of Schedule of Monthly Regular Meetings for Calendar Year 2024
8. New Business
9. Public Comments
10. 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

September 14, 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 September 14, 2023, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: R. Bonito, C. May, K. Pedersen, and M. Targove

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

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

Rose Bonito began the meeting at 5:35 p.m. tabling the August 10, 2023, minutes with no quorum present. Lori Vitagliano presented the treasurers report for the month of August 2023.

Ms. Vitagliano presented the municipal solid waste and recycling tonnage reports for the month of August 2023.

Ms. Vitagliano had no items under communication to report.

Under old business Ms. Vitagliano updated the Directors on efforts to advertise the Hometown Recycling Day event. The Authority addressed several Neighborhood Management Teams, the Environmental Advisory Committee via its Chair Laura Cahn. There will also be advertising in the New Haven Register, Inner City News, a billboard, and radio spots.

[Director Targove joined the meeting.]

Ms. Vitagliano informed the Directors that she was in the process of drafting construction contract documents to Laydon Industries for repair of the block wall at the Citizen Drop Off area. She will have the Authority’s legal firm review the documents prior to executing them with the vendor.

There were no items to discuss under new business.

There were no public comments.

Mr. May made a motion to adjourn, seconded by Ms. Targove. There was no further discussion. Ms. Bonito adjourned the meeting at 5:58 pm.

Respectfully submitted,

Malinda M. Figueroa
Secretary

NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY

2024 REGULAR MEETING SCHEDULE

Unless otherwise noticed in the posting, all meetings will be held in the New Haven Solid Waste and Recycling Authority's Offices at 14 Trumbull Street, Suite 102, New Haven, Connecticut and will convene at 5:30 p.m.

January 11

February 8

March 14

April 11

May 9

June 13

July 11

August 8

September 12

October 10

November 14

December 12