

**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