



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

Board members present: R. Bonito, V. Fasano, and K. Pedersen
Board member absent: W. Augustine, J. Crespo, C. May, and M. Targove

Others present: Lori Vitagliano, Executive Director
Malinda M. Figueroa, Secretary
Regina Rush Kittle, Chief Administrative Officer

Rose Bonito began the meeting at 5:37 p.m. by tabling the minutes from November 16, 2023 regular meeting as there was no quorum.

Ms. Vitagliano presented the treasurers’ report for November 2023.

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

Ms. Vitagliano stated that there were no items under communication to report.

Under old business Ms. Vitagliano stated that she was continuing in the process of drafting construction contract documents. There was an unexpected repair needed for one of gate arms at the transfer station. Mr. Pedersen asked if the Authority had an ongoing assessment for short-term and long-term maintenance repairs. Ms. Vitagliano stated she has a short list of items. Preventative maintenance continues to take place. Ms. Vitagliano noted that the Memorandum was retitled from a Memorandum of Understanding to Memorandum of Agreement. The Authority’s legal counsel reviewed and noted that an easement was not needed. She was waiting for Mr. Winter to provide feedback on the Authority's redline document.

Under new business Ms. Vitagliano mentioned that the Authority plans were moving forward to host a Hometown Recycling Day on Saturday, April 13, 2024, at Hill Regional Career High School more information on participating vendors to follow.

Mr. Vitaliano noted that she was contacted by the Arts Council which was seeking support from the Authority to promote the MakeHaven Fashion show, which utilizes recycled textiles and materials.

There were no public comments.

Mr. Fasano made a motion to adjourn, seconded by Mr. Pedersen. There was no further discussion. Ms. Bonito adjourned the meeting at 6:05 pm.

Respectfully submitted,

Malinda M. Figueroa
Secretary