



February 8, 2024

**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 February 8, 2024, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: R. Bonito, C. May, S. Miller, and K. Pedersen

Board member absent: NONE

Others present: Lori Vitagliano, Executive Director
Malinda M. Figueroa, Secretary
Regina Rush Kittle, Chief Administrative Officer
Alder Gerald Antunes, Ward 14
Steven Winter, Executive Director, Climate and Sustainability Office
Kathy O’Brien, Executive Administration/Operations Assistant

Rose Bonito began the meeting at 5:35 p.m. with the approval of the January 11, 2024, regular meeting minutes. Cyril May made a motion to approve the minutes, seconded by Sarah Miller, there was no further discussion.

Voice Vote:

AYES: R. Bonito, C. May, S. Miller, and K. Pedersen

NAYES: NONE

ABSTENSIONS: NONE

Ms. Miller made a motion to nominate Kyle Pedersen as Chairman of the Solid Waste and Recycling Authority Board of Directors, seconded by Mr. May. There was no further discussion.

Voice Vote:

AYES: R. Bonito, C. May, S. Miller, and K. Pedersen

NAYES: NONE

ABSTENSIONS: NONE

Ms. Miller made a motion to nominate Rose Bonito as Vice Chairman of the Solid Waste and Recycling Authority Board of Directors, seconded by Mr. Pedersen. There was no further discussion.

Voice Vote:

AYES: R. Bonito, C. May, S. Miller, and K. Pedersen

NAYES: NONE

ABSTENSIONS: NONE

Ms. Vitagliano presented the treasurers' report for January 2024.

Ms. Vitagliano presented the municipal solid waste and recycling tonnage reports for the month of January 2024.

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

Under old business Ms. Vitagliano reported that the solar vendor was added to the agreement between the Authority and City of New Haven to secure the indemnification from the vendor that the Authority sought.

Ms. Vitagliano stated that the Agreement for the repairs to the block wall at the Citizens' Drop Off area was reviewed by the Authority's Counsel and the outside design consultant and that she expects to execute the agreement shortly.

Ms. Vitagliano stated that the plans were moving forward to host a Hometown Recycling Day on Saturday, April 13, 2024, from 9 am to 1 pm, at Hill Regional Career High School which is awaiting final approval from a city agency. Flyers and outreach efforts are being planned for the event, more to follow.

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

There were no public comments.

Mr. Pedersen made a motion to adjourn, seconded by Ms. Miller. There was no further discussion. Ms. Bonito adjourned the meeting at 5:50 pm.

Respectfully submitted,

Malinda M. Figueroa
Secretary