



August 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 August 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: L. Davis Cannon, J. Logan and S. Winter

Others present: Lori Vitagliano, Executive Director

Malinda M. Figueroa, Secretary

Kathy O’Brien, Executive/Admin Assistant of Operations

Rose Richi, Office of Sustainability

Gerald Antunes, Alder Ward 12

Michael Ferro, Member of the Public

Kyle Pedersen began the meeting at 5:35 p.m. with approval of the minutes from the July 11, 2024, Regular Meeting and July 25, 2024 Special Meeting. Sarah Miller made a motion to approve the minutes, seconded by Rose Bonito. 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 July 2024.

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

Under the Executive Director’s agenda item Ms. Vitagliano stated that Hometown Recycling Day will be held on Saturday, October 26 at Amistad Academy. The residential terminal will be replaced shortly. The construction project is due to start in three (3) weeks. The scale operators’ performance for July was sufficient.

Ms. Miller made a motion to go into Executive Session to discuss personnel matters under CGS Sec 1-210(b)(2) seconded by Ms. Bonito, there was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

The Board entered executive session at 5:47 pm.

The Board exited executive session at 5:58 pm.

Ms. Vitagliano reported under old business that she has been in contact with a couple of consultants for the Strategic Plan framework and trusts that she will have more to report at the next meeting.

There was no new business.

There were no public comments.

Ms. Miller made a motion to adjourn, seconded by Ms. Bonito. There was no further discussion. Mr. Pedersen adjourned the meeting at 6:01 pm.

Respectfully submitted,

Malinda M. Figueroa
Secretary