

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

THURSDAY, JULY 8, 2021 AT 5:30 PM

Via Zoom

<https://newhavenct.zoom.us/j/93594883388?pwd=RHBLlZlDTHlYZDZUbE5aWUx5Q2xhZz09&from=addon>

AGENDA

1. Call to Order
2. Approval of the Minutes from the June 10, 2021 Regular Meeting
3. Presentation of the Fiscal 2020 audit and financial reports
4. Treasurers' Report
5. Tonnage Report
6. Discussion and Approval of an Agreement with Outfront Media LLC
7. Hometown Recycling Day 2021
8. Communication
9. Old Business:
 - a.) Capital Improvement Project update
10. New Business
11. Public Comments
12. Adjournment

June 10, 2021

**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 June 10, 2021 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: G. Antunes, W. Augustine, R. Bonito, D. Medina, R. Miller, and M. Targove

Others present Pierre Barbour, Executive Director
 Malinda M. Figueroa, Secretary

Gerald Antunes began the meeting at 5:48 p.m. with approval of the May 13, 2021 minutes. Richard Miller made a motion to approve the minutes, seconded by Margaret Targove. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito, D. Medina, R. Miller, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for May 2021.

Mr. Barbour presented the MSW and Recycling tonnage reports for May 2021.

Mr. Barbour presented the fiscal year 2022 budget. Mr. Miller made a motion to adopt the budget as presented, seconded by Domingo Medina. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito, D. Medina, R. Miller, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour told the board that there was an Organic Food Collaborative meeting that he missed this month due to his surgery.

Mr. Barbour indicated that briefs and summations were submitted concerning the Authority’s flow control violations and he expects to receive a judgement shortly.

The trip and fall claim is being investigated. Mr. Barbour is in touch with the Authority’s attorneys and will update the Board as information becomes available.

Mr. Barbour stated that he is in the process of entering into an agreement to allow entry through the Authority’s leased Chapman Property to Outdoor Communications a subsidiary of CBS, so that they can access their billboard property to install a new billboard.

Mr. Barbour indicated that the Authority is looking to host 3 sites for the Hometown Recycling Day. There would be more information following.

Mr. Barbour noted that the noise ordinance pertaining to haulers may affecting dumping at the Transfer Station.

Mr. Vallera asked that the financial and tonnage reports be made available to the public. Mr. Barbour stated he would email them to Mr. Vallera. There were no other public comments.

Mr. Miller made a motion to adjourn at 6:25 p.m., seconded by Ms. Targove. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito, D. Medina, R. Miller, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary

DRAFT