

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

**THURSDAY, JANUARY 9, 2020 AT 5:30 PM  
NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY OFFICES  
14 TRUMBULL STREET, SUITE 102**

**AGENDA**

- 1) Call to Order
- 2) Approval of Minutes from the December 12, 2019 Regular Meeting
- 3) Election of Chairman and Vice-Chairman (Per Sections 2.8 and 2.9 of the Bylaws)
- 4) Appointment of Secretary and Treasurer (Per Sections 3.3 and 3.4 of the Bylaws)
- 5) Treasurers' Report
- 6) Tonnage Report
- 7) Discussion and Approval of Transfer Station Attendant-Scale Operator job description
- 8) Communication
- 9) Old Business
  - a. Update on e-commerce project installation
- 10) New Business
- 11) Public Comments
- 12) Adjournment