

**January 13, 2022**

**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 January 13, 2022 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: R. Bonito, J. Crespo, V. Fasano, D. Medina, and M. Targove

Board member absent: W. Augustine

Others present            Pierre Barbour, Executive Director  
                                 Malinda M. Figueroa, Secretary  
                                 Rebecca Bombero, Chief Administrators Office  
                                 Alder Gerald Antunes, Ward 12

Rose Bonito began the meeting at 5:31 pm. with approval of the December 9, 2021 regular meeting minutes. Rose Bonito made a motion to approve the minutes, seconded by Victor Fasano. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Nominations for Chairman and Vice-Chairman. Margaret Targove nominated Rose Bonito for Chairman. Ms. Bonito declined the nomination and Ms. Targove then withdrew the nomination. Mr. Barbour introduced the new Alder representative, Jose Crespo, to the Board of Directors. Ms. Targove nominated Alder Crespo as Chairman, seconded by Ms. Bonito. There were no other nominations. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Crespo opened the nominations for Vice Chairman. Ms. Targove nominated Ms. Bonito, seconded by Victor Fasano. There were no other nominations. There was no further discussion

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour informed the Board that Ms. Laffitte was interested in continuing her tenure as the Authority's Treasurer. Ms. Targove made a motion to reappoint Carleen Laffitte as the Authority's Treasurer, seconded by Ms. Bonito. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour endorsed Malinda Figueroa for reappointment as Secretary of the Board. Ms. Targove made a motion to appoint Malinda Figueroa as the Authority's Secretary, seconded by Ms. Bonito. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for the month of December 2021.

Barbour presented the Municipal Solid Waste and Recycling tonnage reports for the month of December 2021.

Under communications item Mr. Barbour explained that he received a draft copy of a planning report for management of residential gas cylinders which outlined disposal options of said containers. Mr. Barbour noted that the report did not include fire extinguishers. He also noted that he received a call from Alder Honda Smith of Ward 30 concerning a perceived issue with waste disposal at the Rockview development. Pads for the containers were placed in the wrong orientation for a front loading truck to get into the fenced area. A group of students from High School in the Community AP Environmental Studies class toured the Transfer Station.

Mr. Barbour informed the Board that the Capital Improvement bid had closed under old business, and he and the consulting engineer are reviewing the submissions. The bids came in over the engineers estimate with the lowest bid at \$1.3 million dollars. Our options are to negotiate with the lowest bidder to remove bid items to lower the costs or phase in elements of the bid.

Mr. Barbour discussed the Transfer Station Operator agreement which ends on June 30, 2022. He outlined a proposal with Arcadis. Task one is to review market conditions versus the current operator's proposal and task two is to assist with negotiations. Ms. Targove made a motion to contract with Arcadis for task 1 and task 2 of the proposal for a cost of \$21,000.00, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour introduced Kathy O'Brien the Authority's new Administrative Operations Assistant under new business.

There were no public comments.

Rose Bonito made a motion to adjourn at 6:56 p.m., seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, V. Fasano, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,  
Malinda M. Figueroa  
Secretary