

July 14, 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 July 14, 2022, at 5:30 p.m. online via Zoom Video Conference call.

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

Board member absent: W. Augustine, J. Crespo

Others present Pierre Barbour, Executive Director
Malinda M. Figueroa, Secretary
Rebecca Bombero, Deputy Chief Administrative Officer
Ken Vallera, All American Waste

Chair Rose Bonito began the meeting at 5:36 p.m. with the approval of the regular meeting minutes from June 9, 2022. Margaret Targove made a motion to approve the minutes, seconded by Domingo Medina. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for the month of June 2022.

Mr. Barbour presented the Municipal Solid Waste and Recycling tonnage reports for the fiscal year ending June 30, 2022. He noted that this is the first time the Authority has hit over 100,000 tons threshold. Commercial tonnage saw a steady increase in which disposal capacity accounted for a lot of the increased tonnage. The Authority took in over 7,000 more tons of MSW then in 2021. During the summer months the burn plants shut everyone out in order to burn off the excess inventory and clean out their pits.

Ms. Targove made a motion to add an execution session to the agenda, seconded by Mr. Medina. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Medina made a motion to go into Executive Session, for the purpose of discussing the Executive Director applicants, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Executive session began at 5:54 pm.

Ms. Bonito made a motion to come out of Executive Session, seconded by Mr. Medina. There was no further discussion.

Voice Vote: R. Bonito, V. Fasano, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Executive session ended at 6:14 pm.

Ms. Targove made a motion to re-advertise the Executive Director position with a closing date of August 13, 2022, seconded by Mr. Fasano. There was no further discussion.

Voice Vote: R. Bonito, V. Fasano, D. Medina, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour had no report under communications.

Mr. Barbour informed the Board that Hometown Recycling Day would take place at Hill Regional Career High School on Legion Avenue on October 15, 2022. He was currently in the planning stages and seeking vendors to participate in the event. Event will center around education on household recycling.

Mr. Barbour indicated that there were no new developments with the Capital Project Improvement project. He asked the lowest responsible bidder for a price without the canopy.

Under old business Mr. Fasano inquired if there was any movement on the Wheeler Street recycling permit renewal application made to the City Plan Commission. Mr. Barbour stated he is usually informed if there is movement for that facility and had not received any new correspondence.

Under new business Mr. Barbour noted that he would be on vacation during the August regular meeting and noted that it would be canceled.

There were no other public comments.

Mr. Fasano made a motion to adjourn at 6:34 p.m., seconded by Ms. Targove.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,

Malinda M. Figueroa

Secretary

DRAFT