

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

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

Board member absent: W. Augustine, J. Crespo, V. Fasano

Others present            Pierre Barbour, Executive Director  
                                 Malinda M. Figueroa, Secretary  
                                 Regina Rush Kittle, Chief Administrative Officer  
                                 Gary Hoefling, All American Waste

Chair Rose Bonito began the meeting at 5:36 p.m. by tabling the approval of the minutes from the September 8 regular meeting and the September 27 special meeting minutes as quorum was not established.

Pierre Barbour presented the treasurers reports for the month of September 2022.

Mr. Barbour presented the tonnage reports for the month of September 2022.

Ms. Figueroa reviewed the draft schedule of monthly regular meetings for calendar year 2023. She confirmed that there were no proposed meeting dates that would conflict with holidays. Ms. Bonito requested the secretary review the Governor’s general orders to confirm that online meetings were still allowed and report back to the Board.

Items concerning executive session and an offer to executive director candidate were tabled due to lack of quorum.

Mr. Barbour had no items to discuss under communications.

Mr. Barbour indicated that the Authority was moving forward with awarding the contract to the successful bidder of the Capital Improvements Project. He reminded the Board of Saturday’s Hometown Recycling Day scheduled for Saturday, October 15, 2022 from 9:00 am to 3:00 pm. at Hill Regional Career High School located at 140 Legion Avenue.

There was no new business.

There were no public comments.

Ms. Bonito made a motion to adjourn at 6:04 p.m., seconded by Ms. Targove.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,

Malinda M. Figueroa

Secretary