

**November 10, 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 November 10, 2022, at 5:30 p.m. online via Zoom Video Conference call.

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

Others present: Pierre Barbour, Executive Director  
Malinda M. Figueroa, Secretary  
Regina Rush Kittle, Chief Administrative Officer

Chair Jose Crespo began the meeting at 5:37 p.m. by tabling the approval of the Minutes from the September 8, 2022 and October 13, 2022 Regular Meetings and September 27, 2022 and October 19, 2022 Special Meetings as quorum was not established.

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

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

Items concerning consideration and approval of schedule of monthly regular meetings for calendar year 2023, 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.

There was no old business.

There was no new business.

There were no public comments.

The meeting adjourned at 6:12 p.m.

Respectfully submitted,  
Malinda M. Figueroa  
Secretary