

February 9, 2023

**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 February 9, 2023, at 5:30 p.m. online via Zoom Video Conference call.

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

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

Rose Bonito began the meeting at 5:35 p.m. with the Treasurers’ reports as there was no quorum for items 2 and 3.

Pierre Barbour presented the treasurers reports for the month of January 2023. He noted that the report reflected an increase in revenue based on vendors prepaying for tonnage and the November City payment.

Mr. Barbour presented the tonnage reports for the month of January 2023. There was a significant increase in January’s MSW tonnage then the previous year. He will report findings at March’s meeting.

Item 5 was tabled as well.

Mr. Barbour discussed the need to stabilize the wall as the deterioration has become a hazard to users of the facility. He has had a conversation with the Public Works Director and recommended that the area be closed off until repairs are made. A consequence would be a higher level of illegal dumping around the City. So, the alternative is to shuffle the containers to another section of the transfer station to allow materials to come in.

Under new business Mr. Barbour indicated that it may be a good time for the Authority to pursue hiring its own scale operating/gate staff instead of relying on the Public Works staff.

There was no old business.

There were no public comments.

Ms. Targove made a motion to adjourn the meeting, seconded by Mr. Fasano.

The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Malinda M. Figueroa  
Secretary