

October 12, 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 October 12, 2023, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: C. May

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

Others present: Lori Vitagliano, Executive Director
Malinda M. Figueroa, Secretary
Steven Winters the City of New Haven’s Executive Director of Climate and Sustainability

Lori Vitagliano began the meeting at 5:35 p.m. tabling the August 10, 2023, and September 14, 2023, minutes with no quorum present. Lori Vitagliano presented the treasurers report for the month of September 2023.

Ms. Vitagliano presented the municipal solid waste and recycling tonnage reports for the month of September 2023.

Ms. Vitagliano had no items under communication to report.

Under old business Ms. Vitagliano stated that she was continuing in the process of drafting construction contract documents to Laydon Industries for repair of the block wall at the Citizen Drop Off area. Despite the rain we had over 120 folks come out to dispose of 3700 pounds of electronics and 17 mattress/box springs among the items. Ms. Vitagliano said the Authority is looking to do a similar same event in the spring around the time the college students are leaving.

Discussion of Schedule of Monthly Regular Meetings for Calendar Year 2024 item was tabled.

Under new business Ms. Vitagliano introduced Steven Winters the City of New Haven’s Executive Director of Climate and Sustainability. Ms. Vitagliano gave a summary of the City of New Haven’s plans to implement a solar array on the City’s capped landfill. Specifically, the City is requesting a memorandum of understanding supporting the project that shall allow access to the landfill by the Authority’s access road.

There were no public comments.

The meeting was adjourned by Mr. May at 5:43 pm.

Respectfully submitted,

Malinda M. Figueroa
Secretary