

**NOTICE OF REGULAR MEETING OF THE
NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY**

THURSDAY, JANUARY 14, 2021 AT 5:30 PM

Via Zoom

<https://newhavenct.zoom.us/j/92318471635?pwd=YmpuYlhUY1VKaHpTYlluRjFwUkErZz09&from=addon>

AGENDA

- 1) Call to Order
- 2) Approval of Minutes from the December 10, 2020 Regular Meeting
- 3) Election of Chairman and Vice-Chairman (Per Sections 2.8 and 2.9 of the Bylaws)
- 4) Appointment of Secretary and Treasurer (Per Sections 3.3 and 3.4 of the Bylaws)
- 5) Treasurers' Report
- 6) Tonnage Report
- 7) Executive Session: Impending Waste Flow Control court case(s). Minimum Tonnage Agreements
- 8) Discussion on status of Authority operations
 - a.) Personnel
 - b.) Technology Infrastructure
 - c.) Site Infrastructure
 - d.) Website, software, and publications
- 9) Communication:
 - a.) CTDEEP has scheduled a Status Conference re Murphy Road Recycling's permit application. 1/20/2021 at 1:00 PM
 - b.) Continuation of CPC meeting regarding Murphy Road Recycling's Wheeler Street application on January 20th at 6:00 PM
- 10) Old Business:
 - a.) Insurance
 - b.) Status of Capital Improvements
- 11.) New Business
- 12.) Public Comments
- 13.) Adjournment

December 10, 2020

**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 December 10, 2020 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: D. Abubakar, G. Antunes, W. Augustine, V. Fasano, and R. Miller

Others present Pierre Barbour, Executive Director
 Malinda M. Figueroa, Secretary
 Rose Bonito, Member of the Public

Gerald Antunes began the meeting at 5:31 p.m. with the approval of the November 12, 2020 regular meeting minutes and the December 3, 2020 special meeting minutes. Victor Fasano made a motion to approve the meeting minutes, seconded by William Augustine. There was no further discussion.

Voice Vote:

AYES: D. Abubakar, G. Antunes, W. Augustine, and V. Fasano

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for November 2020.

Mr. Barbour presented the MSW and Recycling tonnage reports for November 2020.

Mr. Barbour noted under communications item that the Connecticut State Department of Energy & Environmental and Protection has completed their technical review of Murphy Road Recycling expansion permit and has issued a tentative permit approval for the site. There is a public hearing on December 15 in which Mayor Elicker has requested to speak. Mr. Miller asked that the Board receive the zoom meeting invite.

Mr. Barbour noted that Ms. Rose Bonito’s appointment will be heard by the Aldermanic Affairs Committee later this month as well as the Mayor’s appointee Margaret Targove. Mr. Antunes asked that Mr. Barbour prepare correspondence to the Mayor to reappoint director’s whose terms are expiring.

Mr. Barbour stated that the Murphy Road Recycling expansion public expansion hearing was well attended and there were five intervenors who spoke out against the approval. The next City Plan Commission meeting takes place on December 16, 2020. The Authority’s letters against the approval have been recorded with the Commission.

[Mr. Miller joined the meeting.]

The new insurance broker is researching pricing for each policy now that Mr. Barbour issued a new broker of record letter. Unsure on what saving the Authority may see this fiscal year as it is half over. The Authority was over insured at \$20M dollars of coverage when the recommended coverage is \$5-7M, \$10M at most.

Mr. Barbour is working the City of New Haven's Informational Technology department as new system operations enacted are interfering with the Authority's software compatibility and effects the Authority's ability to do business.

Ms. Rose Bonito was introduced to the Board under Public Comments.

Mr. Fasano made a motion to adjourn at 6:32 p.m., seconded by Mr. Miller. There was no further discussion.

Voice Vote:

AYES: D. Abubakar, G. Antunes, W. Augustine, V. Fasano, and R. Miller

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary

DRAFT