

May 13, 2021

**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 May 13, 2021 at 5:30 p.m. online via Zoom Video Conference call.

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

Others present Pierre Barbour, Executive Director
 Malinda M. Figueroa, Secretary

Gerald Antunes began the meeting at 5:35 p.m. with approval of the April 8, 2021 minutes. Victor Fasano asked that the new tonnage rates be added to the minutes. Mr. Fasano made a motion to approve the minutes with noted corrections, seconded by Mr. Miller. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for April 2021. He noted that the City had an issue with their armored car service so the April deposit was late in transit for this reporting period but has been received and will be credited on the next Treasurers report.

Mr. Barbour presented the MSW and Recycling tonnage reports for April 2021. He noted that several minimum tonnage agreements were due to expire and the increase in tonnage reflects haulers meeting their quotas.

Mr. Barbour stated that the Authority is satisfied with the current auditing firm, RSM, and recommended that the Board designate the firm again for the fiscal year ending June 30, 2021. Mr. Miller made a motion to designate RSM as the Authority’s Auditor for the fiscal year ending June 30, 2021, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour presented a draft fiscal year 2022 budget. The budget is projected based on the Authority receiving 83,739 tons of MSW and anticipates a 20% leakage. The Directors selected June 10, 2021, at 5:30 pm to hold the public hearing on the Fiscal Year 2022 budget.

Mr. Barbour informed the Board that the Authority was noticed with a trip and fall claim at the transfer station and the Authority’s Attorney will handle the claim and the Insurance investigator has the claim as well. He will report back to the board with any updates.

Mr. Barbour participated in the City Services and Environmental Protection's second workshop concerning Solid Waste Management in New Haven held on May 2, 2021.

Mr. Barbour requested a waiver from the City Plan Commission concerning the Capital Improvements site plan review.

Mr. Barbour reviewed the debt service schedule with the Board.

The new leased vehicle is due to be delivered to the Authority shortly. The tags are being transferred.

There were no public comments.

Mr. Miller made a motion to adjourn at 6:38 p.m., seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary