

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

THURSDAY, OCTOBER 14, 2021 AT 5:30 PM

Via Zoom

<https://newhavenct.zoom.us/j/95502667024?pwd=aXdTNjgrMm5pVHZYMMhsa0JhS0I5QT09&from=addon>

AGENDA

1. Call to Order
2. Approval of the Minutes from the September 9, 2021 Regular Meeting
3. Treasurers' Report
4. Tonnage Report
5. Communication
6. Personnel: Executive Administrative/Operations Assist vacancy status
7. Executive Session: Personnel – Discussion concerning the performance and evaluation of the Executive Director
8. Consideration and Approval of Executive Director's compensation package
9. Reappointment of Directors
10. Approval of New NHSWRA license form
11. Old Business
 - a.) Status/update on Capital Improvement project
12. New Business
13. Public Comments
14. Adjournment

September 9, 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 September 9, 2021 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: W. Augustine, R. Bonito, V. Fasano, D. Medina, R. Miller, and M. Targove
Board member absent: G. Antunes

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

Richard Miller began the meeting at 5:32 p.m. with approval of the July 8, 2021 regular meeting minutes. Domingo Medina made a motion to approve the minutes, seconded by Rose Bonito. There was no further discussion.

Voice Vote:

AYES: W. Augustine, R. Bonito, V. Fasano, D. Medina, R. Miller, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers reports for the months of July and August 2021. He detailed that the August revenue was in transit from the City at the time of this report. The Hearst Media expense was for the advertising of the Public Hearing on the Authority’s budget held in June 2021. Legal expenses were higher as a waste flow control lawsuit went to trial and the Authority’s Counsel, Robinson & Cole, had to prepare and attend the trial. The Authority won the case.

Mr. Barbour presented the Municipal Solid Waste and Recycling tonnage reports for the months of July and August 2021.

Mr. Barbour discussed the drafted new licensing form which was updated to include the revised noise ordinance amendment adopted by the Board of Alders. He advised that the Authority’s attorney’s are reviewing the drafted form and he will update the Board accordingly.

Under Old Business Mr. Barbour informed the Directors that the capital improvements project had finally received written approval from the City Plan Commission and the Authority should be bidding the project shortly with an anticipated Spring 2022 construction schedule.

Mr. Barbour informed the Board that the planning for Hometown Recycling Day are ongoing. The event will be well advertised to the public and we should have a good turnout.

Recycling contamination continues to be a concern and Mr. Barbour will continue to monitor and update the Directors accordingly.

The facility on Middletown Avenue is not a young facility. We continue to address normal wear and tear during daily site maintenance through the Operator. The citizen drop-off area is not covered by the Operator. In previous years the Authority has had assistance from the City's Parks and Public Works Department. There may be a need for a facility maintenance company to address the cleanliness and landscaping of the area along with guardrail and fencing repairs and litter control based on the influx of waste coming into the facility.

The facility operation operator, CWPM, agreement will be expiring in June 2022. The Authority has an option to renew for another 5-year term. Mr. Barbour is in preliminary discussions with the operator concerning terms and fees for disposal and transporting. He will keep the Board informed of his progress. Should negotiations fall through the Authority would need to rebid for these services in the winter to begin a transition with a new operator in the spring.

Mr. Miller asked that an item be put on the October 2021 agenda to discuss a performance review and adjustments to the Executive Director's compensation should if warranted.

Victor Fasano made a motion to adjourn at 6:30 p.m., seconded by Mr. Medina. There was no further discussion.

Voice Vote:

AYES: W. Augustine, R. Bonito, V. Fasano, D. Medina, R. Miller, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary