

October 14, 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 October 14, 2021 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: G. Antunes, W. Augustine, R. Bonito and D. Medina

Board member absent: V. Fasano, R. Miller and M. Targove

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

Richard Miller began the meeting at 5:40 p.m. with approval of the September 9, 2021 regular meeting minutes. William Augustine made a motion to approve the minutes, seconded by Domingo Medina. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito and D. Medina

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers reports for the month of September 2021.

Mr. Barbour presented the Municipal Solid Waste and Recycling tonnage reports for the month of September 2021. He reiterated that the payments were delayed due to the year-end closing.

There were no communications to the Board this month to report.

Executive Session – Chair Gerald Antunes certified that the public interest in the disclosure of such responses, records or files outweighs the public interest and the confidentiality of such responses, records or files under the FOI statute. No members of the public were present. Mr. Augustine made a motion to go into executive session, seconded by Mr. Domingo. There was no further discussion.

The Board voted to go into Executive Session for discussion of personnel, strategy, and negotiations at 5:51 p.m.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito and D. Medina

NAYES: NONE

ABSTENSIONS: NONE

The Board exited executive session at 6:09 p.m. Mr. Antunes certified that there were no actions taken during executive session.

Mr. Augustine made a motion to table the Consideration and Approval of Executive Director's compensation package agenda item, seconded by Mr. Medina. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito and D. Medina

NAYES: NONE

ABSTENSIONS: NONE

Malinda Figueroa informed the Directors that Mr. Miller was not eligible for reappointment as he has reached the established term limits. Mr. Medina's term was expiring at the end of December 2021 as well. She stated by Ordinance and the Authority's bylaws both Directors could continue to serve until their reappointments, or successors, were approved by the Board of Alders. Mr. Antunes asked that Mr. Barbour draft a letter to the Mayor asking the Mayor to submit a letter to reappoint Mr. Medina to the Board.

Mr. Barbour presented the new licensing form to the Directors. He explained that the licensing form was reviewed by the Authority's Counsel, Robinson and Cole, and incorporates the revised noise ordinance language concerning Global Position System (GPS) data adopted by the City of New Haven. Mr. Barbour stated that, per Mr. Fasano's request, the form includes language to recoup attorney fees, collection costs, investigation fees, etc. when pursuing a violation of the licensing agreement. Mr. Augustine made a motion to approve the form as presented, seconded by Rose Bonito. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito and D. Medina

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour stated that the status of the Capital Improvement project is static. The design engineer suggested that an emergency environmental mitigation plan for contaminated soil be included in the bid documents. Mr. Barbour is reviewing the request and options available to alleviate any mitigation that may come forth.

Mr. Barbour stated that outreach to the community informing them of the Hometown Recycling Day event was expansive. We have involved media outlets and banners will be installed near the Southern Connecticut State University campus advertising the event.

Mr. Augustine made a motion to adjourn at 6:37 p.m., seconded by Rose Bonito. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito and D. Medina

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary