

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

THURSDAY, DECEMBER 9, 2021 AT 5:30 PM

Via Zoom

<https://newhavenct.zoom.us/j/93723213538?pwd=TTkzSEJ4NUZLcmxYM0FQem9ZcEdtZz09&from=addon>

AGENDA

1. Call to Order
2. Approval of the Minutes from the November 18, 2021 Regular Meeting
3. Treasurers' Report
4. Tonnage Report
5. Communication
6. Executive Session: Personnel – Discussion concerning the performance and evaluation of the Executive Director
7. Consideration and Approval of Executive Director's compensation package
8. Discussion and approval of a contract to review of existing Operation Maintenance and Management, and transport/disposal of MSW & Recyclables.
9. Old Business
 - a.) Status/update on Capital Improvement project
 - b.) Status of Transfer Station Operator RFP
10. New Business
11. Public Comments
12. Adjournment

November 18, 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 November 18, 2021 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: R. Bonito and D. Medina, R. Miller and M. Targove

Board member absent: G. Antunes, W. Augustine and V. Fasano

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

Richard Miller began the meeting at 5:36 p.m. with approval of the October 14, 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: R. Bonito, D. Medina, R. Miller and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for the month of October 2021. Mr. Medina asked what the cost of CT Waste processing entailed. Mr. Barbour stated that it was the transport and disposal fees for the MSW and Recycling.

Barbour presented the Municipal Solid Waste and Recycling tonnage reports for the month of October 2021.

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

The Board Secretary presented the draft 2022 Regular Meeting Schedule and verified that there were no conflicts. Mr. Medina made a motion to approve the 2022 schedule as presented, seconded by Ms. Bonito. There was no further discussion.

Voice Vote:

AYES: R. Bonito, D. Medina, R. Miller and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour reminded that Board that the Executive Administration/Operations Assistant, Karen Searles, had resigned the position in late October. The Board recognized Ms. Searles for her service to the Authority and wished her well. Mr. Barbour asked the Board to approve the filling of the position with another qualified candidate. Ms. Targove made a motion to approve hiring an Executive Administration/Operations Assistant to fill the vacated position, seconded by Mr. Medina. There was no further discussion.

Voice Vote:

AYES: R. Bonito, D. Medina, R. Miller and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour informed the Board that unless they had any objections, the Authority will follow the City of New Haven's Mandatory Vaccine Policy for its employees and vendors.

Mr. Barbour notified the Board that CWPM, the current operator of the Transfer Station, have indicated that they would not like to exercise the renewal option included with the current agreement that expires in June 2022. Mr. Barbour stated that he has asked Arcadis, formerly Malcolm & Pirnie, to prepare a Request for Proposal packet for bidding the operation and maintenance services.

During Public Comments Mr. Miller informed the Board that he will be resigning from the Board of Directors effective December 31, 2021. The Directors and Mr. Barbour expressed their gratitude to Mr. Miller for his years of service to the Board of Directors.

Margaret Targove made a motion to adjourn at 6:17 p.m., seconded by Ms. Bonito. There was no further discussion.

Voice Vote:

AYES: R. Bonito, D. Medina, R. Miller and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary