

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

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

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

Gerald Antunes began the meeting at 5:32 pm. with approval of the November 18, 2021 regular meeting minutes. Richard Miller made a motion to approve the minutes, seconded by Margaret Targove. There was no further discussion.

Voice Vote:  
AYES: G. Antunes, R. Bonito, R. Miller and M. Targove  
NAYES: NONE  
ABSTENSIONS: NONE

*[Director Medina joined the meeting]*

Pierre Barbour presented the treasurers report for the month of November 2021. Mr. Miller asked what the various deposit category entailed. Mr. Barbour stated that he requested additional information from the Treasurer and would follow up with the Board. The Barton & Loguidice firm purchased Anchor Engineering, the Authority’s On Call Environmental Engineering firm.

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

Mr. Barbour noted under communications that the Authority’s Capital Improvement Construction bid was posted on the City of New Haven’s procurement site, Bonfire, rather than advertising in the local newspapers. The engineering estimate is \$750,000 - \$1,000,000.

Mr. Miller made a motion to amend the agenda to move the Executive Session and Consideration and Approval of the Executive Directors compensation package to the end of the agenda. Domingo Media seconded the motion. There was no further discussion.

Voice Vote:  
AYES: G. Antunes, W. Augustine, R. Bonito, D. Medina, R. Miller and M. Targove  
NAYES: NONE  
ABSTENSIONS: NONE

Mr. Barbour stated that he had preliminary conversations with Arcadis, formerly Malcolm & Pirnie, to prepare a Request for Proposal packet for bidding the operation and maintenance services. Mr. Miller made a motion to have the Executive Director negotiate fees and appropriate subsequent expenses for the purpose of Arcadis to develop a Request for Proposal package for the Operation Maintenance and Management, and transport/disposal of MSW and Recyclables, Rose Bonito seconded the motion. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour noted again under Old Business that the Capital Construction Project was out to bid.

During new business Mr. Miller thanked his colleagues on the Board as well as Mr. Barbour for their time and commitment on behalf of New Haven residents and noted that this was his last meeting as a Director. Mr. Antunes noted that this may also be his last meeting as the Board of Alders were taking up Commission, Board and Committee assignments at the beginning of the new year. Mr. Barbour also noted that 2022 would be his last year with the Authority as he is looking to retire in January 2023.

Mr. Miller made a motion to go into executive session at 6:14 pm. for the purpose of discussion personnel matters, seconded by Mr. Medina. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

The Board exited Executive Session at 6:33 pm

Mr. Miller made a motion to approve the Executive Director's compensation package based on the CPI datum provided, seconded by Ms. Targove. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

There were no public comments.

Margaret Targove made a motion to adjourn at 6:35 p.m., seconded by Ms. Bonito. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,  
Malinda M. Figueroa  
Secretary