

**August 13, 2020**

**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 August 13, 2020 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: G. Antunes, W. Augustine, and R. Miller

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

Gerald Antunes began the meeting at 5:32 p.m. Pierre Barbour presented the treasurers reports for June and July 2020.

Mr. Barbour presented the tonnage reports for June and July 2020. He noted that there a few haulers with past due balances over 90 days. There is also pending litigation against haulers to collect tonnage fees owed that have been delayed because of the pandemic those cases are calendared for December 2020. There was also a significant increase to the Authority’s insurance costs which will be addressed with the Authority’s broker.

Mr. Barbour stated Ms. Abubakar connected him with the Community Compost and Food Reduction Project. Mr. Barbour advised the group on the corrected statistics for MSW for New Haven. Mr. Barbour also wrote a letter of support for the CCFWR Food Waste and Composting project on behalf of the Authority.

Mr. Barbour noted that the wall and canopy design has been approved by the City Plan Commission. The next step will be for the Board to approve alternative routing at the Transfer Station in order to not interrupt traffic flow at the facility. That may entail expanding hours to allow for larger commercial vehicles to maneuver without effecting the smaller residential vehicles. Details will need to be discussed and negotiated with Contractor.

Mr. Barbour informed the Board that the Transfer Station Attendant-Scale Operator job position had one applicant and that he would advertise the position with indeed.com and update the Board accordingly.

Mr. Barbour informed the Board that City of New Haven contractors have conformed with the Authority’s facility use and regulations. The Authority may still need to pursue a memorandum of understanding with the City of New Haven.

Mr. Antunes will assist Mr. Barbour with securing the use of schools permit approval from the Board of Education in order to utilize a school parking lot for the Hometown Recycling Day festivities.

There were no comments from the public.

The meeting adjourned at 6:19 p.m.

Respectfully submitted,  
Malinda M. Figueroa  
Secretary