

October 8, 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 October 8, 2020 at 5:30 p.m. online via Zoom Video Conference call.

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

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

Gerald Antunes began the meeting at 5:37 p.m. with the approval of the September 10, 2020 regular meeting minutes. Victor Fasano made a motion to approve the minutes, seconded by William Augustine. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, V. Fasano, and R. Miller

NAYES: NONE

ABSTENSIONS: NONE

Directors reviewed the Authority’s draft 2021 Schedule of Regular Meetings, Secretary Figueroa noted that the November 2021 meeting would be held on the third Thursday of the month, November 18, 2021, in observance of Veteran’s Day. Mr. Miller made a motion to approve the 2021 schedule of regular meetings, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, V. Fasano, and R. Miller

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for September 2020. He noted that there were less disbursements due to the City’s Audit/Closing.

Mr. Barbour presented the tonnage reports for September 2020.

Mr. Barbour discussed enforcement as it relates to waste flow control violations. A number of actions were sent via certified mail. He noted that this task takes a significant amount of staff time and attorney’s fees. Site Cleanliness plans are required to be submitted by businesses. Letters have gone out to 130 business in the northwest portion of the City, we expect to receive 20-30 percent back. There are still 1600 letters due to be mailed out. Mr. Barbour is working with staff at the Livable Cities Initiative and Public Works regarding property nuisances concerning dumpsters not being emptied and clarifying the code of ordinance language around “ownership”.

Mr. Barbour informed the Board that he prepared and sent a letter to the City Plan Commission again in opposition of the 19 Wheeler Street development. He is also continuing to coordinate and advertise the Hometown Recycling Day event scheduled for October 24, 2020 at Truman School.

Mr. Barbour went over the capital improvement construction plans for the Transfer Station. Insurance Broker is reviewing insurance documents to compare the market rate for coverage the Authority requires to do business.

Mr. Barbour noted that due to Tropical Storm Isaias there was gutter damage sustained at the main building and scale operator house. He is working with our Engineering consultant to design the repair.

There were no comments from the public.

Mr. Miller made a motion to adjourn at 6:38 p.m., seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, V. Fasano, and R. Miller

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary