

**NOTICE OF SPECIAL MEETING FOR THE  
NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY**

**FRIDAY, APRIL 26, 2019 AT 3:30 P.M.**

**NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY OFFICES**

**14 TRUMBULL STREET, SUITE 102**

**AGENDA**

- 1) Approval of January 10, 2019 Minutes*
- 2) Acceptance of the presented 2018 Audit findings by RBM*
- 3) Approval and OPM appointment of RSM as NHSWRA 2019 Audit firm*
- 4) Approval of Minimum Tonnage Agreement*
- 5) Consideration and approval of Change in User Fees*
- 6) Old Business – Discussion of Wheeler Street permit expansion*