

APRIL 26, 2019

SPECIAL MEETING & PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY

A special meeting and public hearing of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on Friday, April 26, 2019 at 3:30 P.M. in the New Haven Solid Waste and Recycling Authority’s Offices, 14 Trumbull Street, Suite 102, New Haven, CT 06511.

Board Members present: Gerald Antunes, Richard Miller, Victor Fasano, Doreen Abubakar
Others present: Pierre Barbour, Executive Director

- 1) Meeting called to order by Gerald Antunes at 3:30 P.M.
- 2) R. Miller motioned to approve minutes of January 10, 2019 Regular Meeting; V. Fasano second. No further discussion.
Voice Vote:
AYES: D. Abubakar, G. Antunes, V. Fasano, R. Miller
NAYES: NONE
ABSTENSIONS: NONE
- 3) Acceptance of RSM Audit Findings. P. Barbour gave a brief overview of findings presented by RSM at the April 11, 2019 meeting. R. Miller motioned to accept; V. Fasano noted spelling error (RSM, not RBM), then seconded motion to accept. No further discussion.
Voice Vote:
AYES: D. Abubakar, G. Antunes, V. Fasano, R. Miller
NAYES: NONE
ABSTENSIONS: NONE
- 4) Approval of OPM Appointment. Summation by P. Barbour included a recommendation to retain RSM. R. Miller motioned to approve appointment; V. Fasano second. No further discussion.
Voice Vote:
AYES: D. Abubakar, G. Antunes, V. Fasano, R. Miller
NAYES: NONE
ABSTENSIONS: NONE
- 5) Approval tonnage agreement. Summation and recommendation for approval made by P. Barbour. R. Miller motioned to approved; seconded by D. Abubakar. During discussion, V. Fasano made a request to modify wording on future agreements. G. Antunes noted the need for address correction. No further discussion.
Voice Vote:
AYES: D. Abubakar, G. Antunes, V. Fasano, R. Miller
NAYES: NONE
ABSTENSIONS: NONE

- 6) Consideration and Change in User Fees (1.88% increase). V. Fasano motioned to accept increase; seconded by R. Miller. No further discussion.

Voice Vote:

AYES: D. Abubakar, G. Antunes, V. Fasano, R. Miller
NAYES: NONE
ABSTENSIONS: NONE

- 7) Old Business. At Board's request, Robinson & Cole drafted a letter of opposition to the proposed Wheeler Street operation and mailed it to CT Department of Energy & Environmental Protection (D.E.E.P.) It was accepted by CT D.E.E.P. and farmed out to various components of the waste bureau for review. The next step, historically, should be a petition for a hearing re opposition.

- 8) V. Fasano motioned to adjourn; seconded by D. Abubakar. Meeting adjourned at 4:06 P.M.