

JANUARY 10, 2019

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

A regular meeting and public hearing of the New Haven Solid Waste and Recycling Authority (the "Authority") was held on Thursday, January 10, 2019 at 5:30 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: G. Antunes, V. Fasano, R. Miller, W. Augustine (by telephone)
Others present: Pierre Barbour, Executive Director
Carleen LaFitte
Ken Vallera, All – American Waste
Shawn Brown, Secretary

- 1) Meeting called to order by Gerald Antunes at 5:32 P.M.
- 2) R. Miller moved to approve the minutes of December 13, 2018 meeting; Fasano second.
Voice Vote:
AYES: G. Antunes, V. Fasano, R. Miller, W. Augustine
NAYES: NONE
ABSTENSIONS: NONE
- 3) P. Barbour presented the Treasurer's Report.
- 4) Tonnage report presented by P. Barbour. Antunes commented on low tonnage. Executive Director addressed
- 5) In the discussion re contract with All-American. Tonnage total goals for years 1, 2 & 3 are based on performance for prior agreement (spikes). Barbour will forward new agreement to all Board members. V. Fasano made a motion to ratify new agreement; Miller second.
Voice Vote:
AYES: G. Antunes, V. Fasano, R. Miller, W. Augustine
NAYES: NONE
ABSTENSIONS: NONE
- 6) Amount of waste at transfer station has increased greatly over past few months. Crux of issues there regarding flow of waste is that two turbines in Hartford are down. Increased waste from Hartford, Shoreline, Haddam-Killingworth; includes Wheelabrator in Lisbon. There are 70 municipalities impacted by closed Hartford facilities. Haulers have permits to use both New Haven & Hartford locations. Both are scheduled to be up @ March, (no rail service either). Influx of commercial tonnage will increase revenue streams, for now. Minimum tonnage agreement may offset totals in future months. Others are increase of revenue (other areas).
- 7) Nothing regarding scale repairs right now. Next month, results will be presented. Fairbanks proposed additional costs for weekend repairs (start time is after February. Fasano moved to amend previously approved agreement, for additional costs for weekend work. Miller seconded, adding any contingencies to ensure that flow is minimally disturbed.
Voice Vote:
AYES: G. Antunes, V. Fasano, R. Miller, W. Augustine
NAYES: NONE
ABSTENSIONS: NONE

- 8) New business - none.
- 9) Public comment - none.
- 10) Miller motioned to adjourn meeting at 5:55 pm; Fasano second.