

JUNE 13, 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, June 13, 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. Called to Order at 5:35.

Board Members present

Gerald Antunes, Richard Miller, Doreen Abubakar, Victor Fasano

Others present:

*Pierre Barbour (Executive Director), Carleen LaFitte (Treasurer),
Shawn Brown, Secretary*

- 1) Meeting called to order by Gerald Antunes at 5:35 P.M.*
- 2) Minutes for May 9, 2019 meeting were reviewed; Miller moved to approve minutes, second by Fasano. No further discussion.
Voice Vote:
AYES: D. Abubakar, G. Antunes, V. Fasano, R. Miller
NAYES: NONE
ABSTENSIONS: NONE*
- 3) May 2019 Treasurer's Report presented by C. Lafitte. Debt service payment made at May reduced the balance; however, interest rate of repairs increased the balance. No other major changes.*
- 4) May 2019 Tonnage report presented by P. Barbour. The City's MSW increased. Close of fiscal year agreements reflected in commercial increase. Commercial recycling tonnage has been consistent. Overall, it will exceed expected target for fiscal year.*

Board member W. Augustine joined the meeting.

- 5) Proposed 2019 – 2020 NHSWRA Operating Budget discussed by P. Barbour. There were no changes from previous presentation. Depreciation expenses are steady with last year as are all others; exception is the increase in bank fees due to credit card processing. There were no comments from the public regarding the budget. Miller reflects biggest change is personnel agreement for scale jobs with DPW. Change will be valuable for the Authority (giving more control of garbage that flows through) as well as DPW's staffing needs. Enhances a more efficient process. Abubakar asked if City had been notified; per Barbour, discussions will be revisited upon approval of the FY2019/2020 Budget.*

Miller moved to accept proposed budget for 2019/2020 as shown; second by Augustine. No further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

- 6) *Communications: Items from the newspaper say there will be discussions covering 2 topics affecting the Authority. Single use plastic bag waste reduction has moved forward since May Board meeting. Regarding Wheeler Street, discussions implicate that information provided needs to be revisited. The Authority will forward copies of letters expressing opposition to Wheeler Street proposal to City Plan, etc., to ensure that documentation is on file.*
- 7) *Old Business: Construction of cover at Transfer Station will be a large project; requests for contract bids have not gone out yet.*
- 8) *New Business: Bulk and demolition debris continuous processing is causing a depression on asphalt floor. Contractor (pursuant to agreement) will begin repairs within a week. Contractor is responsible for costs and initiation of repairs including reinforcing the floor, for extended uses. Secondly, 2017 Operations Report is available and will be distributed shortly. The 2018 Operations Report will be ready within a month.*
- 9) *Public Comments: request for a copy of May Tonnage report (provided).*
- 10) *Fasano moved to adjourn; second by Augustine. All in favor Meeting adjourned at 6:15 p.m.*