

JULY 11, 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, July 11, 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 5:40 P.M.

Board Members present *Gerald Antunes, Victor Fasano, William Augustine*
Others present: *Pierre Barbour (Executive Director), Shawn Brown, Secretary*

- 1) *Meeting called to order by Gerald Antunes at 5:40 P.M.*
- 2) *Minutes for June 13, 2019 meeting were reviewed; Fasano moved to approve minutes, second by Augustine. No further discussion.*
Voice Vote:
AYES: G. Antunes, V. Fasano, W. Augustine
NAYES: NONE
ABSTENSIONS: NONE
- 3) *Treasurer's Report. Presented by P. Barbour for June 2019. Nothing out of the ordinary for monthly expenses. 2019 Fiscal Year officially closed.*
- 4) *Tonnage Report. Report for June 2019 presented by P. Barbour. Minor increase by City; commercial loads up over prior year as well (both increased 11% over 2017-2018). Indicates commercial haulers are making minimum tonnage requirements. City's recycling tonnage has increased consistently over prior years, but work need to cover all. Same for commercial haulers. Still having difficulty disposing (market for disposal has not changed). Process needs more innovative product ideas to propel change.*
- 5) *Communications. Discussion at end of last meeting regarding the Authority sponsoring shredding event. Received email inquiry from New Haven Free Public Library. Brainstorming shredding, textile and/or electronic collection in community locations. Would solicit assistance from DPW to potentially have at least 2 events w/ mobile recycler. Textile collection well received at Earth Day celebration. It guarantees revenue for the Authority per ton. Barbour feels the Board should support the collaboration.*
- 6) *Old Business (discussed with Communications). Transfer Station bids for cover; waiting for proposal from Engineering Department to use a guide potentially. Barbour wants to re-visit traffic patterns for Transfer Station.*
- 7) *New Business. Operations report has not arrived yet. By Charter, NHSWRA is required to submit a tri-annual report and it is due this year. Should it be as comprehensive as others? Separation has impacted City's budget negatively. Antunes suggest sending the three individual annual report with a brief summary on the cover.*

Wheeler Street item was withdrawn as a scheduled item on City Plan's next meeting agenda.

8) *Public Comments. None regarding Wheeler Street.*

9) *Fasano made a motion to adjourn; second by Augustine.*

Meeting adjourned at 6:05 P.M.

10) *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.*

11) *Public Comments: request for a copy of May Tonnage report (provided).*

12) *Fasano moved to adjourn; second by Augustine. All in favor
Meeting adjourned at 6:15 p.m.*