

September 12, 2019

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY**

A regular meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on September 12, 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: D. Abubakar, G. Antunes, W. Augustine, V. Fasano (phone), and R. Miller (phone)

Others present: Pierre Barbour, Executive Director
Shawn Brown, Acting Secretary

Gerald Antunes began the meeting at 5:32 p.m. with the minutes of the July 11, 2019 regular meeting. Victor Fasano noted clerical corrections and made a motion to approve the minutes with the corrections noted, seconded by William Augustine. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers reports for July and August 2019.

Pierre Barbour presented the MSW and recycling tonnage reports for July and August 2019. He also distributed a five-year average to compare against the current year.

Doreen Abubakar joined the meeting at 5:43 pm.

Mr. Barbour stated that the Board of Alders’ Environmental Advisory Committee acknowledged Authority’s role and support plastic bag ordinance amongst other items.

Mr. Barbour certified that the purpose of the Executive Session was for the discussion of personnel, strategy, negotiation and enforcement.

Voice Vote:

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

NAYES: NONE

ABSTENTIONS: NONE

The Board entered executive session at 5:49 p.m.

The Board came out of executive session at 6:10 p.m.

Mr. Barbour briefed the Directors on the status of the new website. The online pay module will be hosted through Wells Fargo, the Authority's banking institution, which will integrate the pay system and make automated updates without users having to leave the Authority's website. Mr. Barbour tentatively expects the new website to go live on October 1, 2019.

Mr. Barbour indicated that the Authority met all State of Connecticut Department of Environmental and Energy Protection (CTDEEP) reporting requirements for the year except for the annual recycling report. Due to the unintentional contaminated recycling brought in by haulers. There were 19 reports of radiation related to hospital waste.

Mr. Miller requested status concerning repairs to transfer station deck by bulky waste material. Mr. Barbour stated that repairs were completed to reinforce the drop off/wall at the Transfer Station.

There was no new business.

A member from the public questioned if any action was taken in executive session and Mr. Antunes stated that no action was taken during executive session.

Mr. Augustine made a motion to adjourn at 6:30 p.m., seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Acting Secretary