

November 14, 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 November 14, 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 (phone), G. Antunes (phone), W. Augustine, V. Fasano, and R. Miller

Others present: Pierre Barbour, Executive Director
Carleen Laffitte, Treasurer
Malinda M. Figueroa, Acting Secretary

Richard Miller began the meeting at 5:34 p.m. with the minutes of the September 12, 2019 regular meeting. Victor Fasano made a motion to approve the minutes, seconded by Gerald Antunes. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

William Augustine joined the meeting.

Mr. Barbour certified that the purpose of the Executive Session was for the discussion of personnel, strategy, and negotiation. Mr. Fasano made the motion, seconded by Mr. Antunes. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENTIONS: NONE

The Board entered executive session at 5:32 p.m.

The Board exited executive session at 5:39 p.m.

Mr. Antunes made a motion to approve the independent contract agreement for the Secretary of the Authority, 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

ABSTENTIONS: NONE

Mr. Antunes made a motion to approve the 2020 regular meeting schedule, seconded by Ms. Abubakar. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENTIONS: NONE

Mr. Barbour presented the Capital Improvement Plan scope of services for an agreement between the Authority and Fuss & O'Neil to the Directors. Mr. Miller indicated that he had reviewed said document and participated in a conference call with Mr. Barbour and Fuss and O'Neil. Mr. Miller requested slight modifications to the scope as well as a certificate of insurance from Fuss and O'Neil. Mr. Fasano made a motion to approve the agreement with proposed modifications with a contractual value of \$70,000.00, seconded by Mr. Augustine. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENTIONS: NONE

Doreen Abubakar left the meeting.

Carleen Laffitte presented the treasurers reports for September and October 2019.

Pierre Barbour presented the MSW and recycling tonnage reports for September and October 2019. Mr. Augustine stated he received several calls from residents indicating that their recycling was not picked up by Public Works. Mr. Barbour stated that procedurally a Public Works Department employee will leave a notice as to why the recycling was not picked up, this occurs when the recycling is contaminated with MSW or there are several items in the container that are not recyclable. Mr. Barbour stated that a second truck is supposed to come by and take the contaminated recyclables but that is not happening. Mr. Augustine also stated that a few residents received fines from the City's Livable Cities Initiative for leaving the toter out. Mr. Antunes asked that Mr. Barbour set up a meeting with the Public Works Director to discuss notification and pick-up processes.

Mr. Barbour indicated that the City Plan Commission was scheduled to hear the special permit application for 19 Wheeler Street on November 20, however the item may be postponed.

There was no old business.

There was no new business.

There were no comments from the public.

Mr. Augustine made a motion to adjourn at 5:59 p.m., seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Acting Secretary