

**NOTICE OF REGULAR MEETING OF THE
NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY**

**THURSDAY, MARCH 12, 2020 AT 5:30 PM
NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY OFFICES
14 TRUMBULL STREET, SUITE 102**

AGENDA

- 1) Call to Order
- 2) Presentation of the 2019 draft audit report by RSM
- 3) Treasurers' Reports
- 4) Approval of Minutes from the January 9, 2020 Regular Meeting
- 5) Tonnage Reports
- 6) Executive Session: Waste Flow Enforcement Report- Strategy Update
- 7) Review, approval & adoption of Administrative Policies
 - a.) ADA Disability Policy Statement & Administrative Procedures
 - b.) Sexual Harassment Policy Statement
 - c.) Equal Employment Opportunity Policy Statement
 - d.) Disciplinary Procedures Policy
- 8) Update on Construction Design Services by Fuss & O'Neil
- 9) Discussion and Approval for Executive Director to write a letter in support of CGA bill no. 5197
- 10) Communication: Wheeler Street Permit Expansion from City Plan Commission 2/19/2020
- 11) Old Business
 - a. Update on e-commerce project installation
 - b. Debt Service status inquiry from January meeting
 - c. Update on job postings for Transfer Station Attendant-Scale Operators
- 12) New Business:
 - a) Rolling Stock repair status
 - b) Earth Day celebration activities
 - c) "Hometown Waste Day" planning
 - d) EAC briefing on status of City Recycling
- 13) Public Comments
- 14) Adjournment