

March 12, 2020

**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 March 12, 2020 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: G. Antunes, W. Augustine, and R. Miller

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

Gerald Antunes began the meeting at 5:37 p.m. with the treasurers reports for January and February 2020 presented by Carleen Laffitte.

Mr. Barbour presented the tonnage reports for January and February 2020.

Mr. Barbour updated the Board on Fuss & O’Neil’s design of the new wall and canopy stating that Mr. Miller was reviewing the design set. Expect to have bid package out soon with a three-month construction period and anticipates a minimal interruption to citizen drop off areas.

Mr. Barbour stated that the Wheeler Street expansion permit was tabled again at this month’s City Plan Commission agenda.

Under old business Mr. Barbour stated that the ecommerce installation is complete. The debt service inquiry debt service balance is at \$5.355M as of June 30, 2020 and set to finish in the year 2028. Mr. Barbour has also attempted to meet with the Union President and the City’s new Labor Relations director concerning the Transfer Station Attendant-Scale Operator job description.

Under new business Mr. Barbour informed the Board that the Authority’s hybrid vehicle is out of service and is awaiting a new battery. The Authority plans to promote Earth Day activities by posting to our social media accounts about waste diversion ideas. He also informed the Board that the Authority was planning a Hometown Waste Day for the Fall 2020 and seeking to secure a staging area to provide multiple drop off opportunities for waste collection such as paint, electronics, etc. Mr. Barbour also attended the Environmental Advisory Committee meeting on March 4, 2020 to update the committee on the Authority’s goals and initiatives.

Review, approval and adoption of Administrative Policies, 2019 audit report presentation as well as approval of the January minutes will be tabled to April’s meeting as quorum is not met.

Mr. Barbour informed the Board that he had written and submitted a letter in support of CGA bill no. 5197 concerning slowing down when passing Garbage Trucks, Recycling Trucks and Oil Tank Vehicles.

There were no comments from the public.

Mr. Miller made a motion to adjourn at 6:28 p.m., seconded by Mr. Augustine. There was no further discussion.

Respectfully submitted,
Malinda M. Figueroa
Secretary