

January 9, 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 January 9, 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: D. Abubakar, W. Augustine, V. Fasano, and R. Miller

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

Richard Miller began the meeting at 5:35 p.m. with the minutes of the December 12, 2019 regular meeting. Victor Fasano made a motion to approve the minutes with noted correction, seconded by William Augustine. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Carleen Laffitte presented the treasurers report for December 2019.

Mr. Miller opened the nominations for Chairman and Vice-Chairman of the Authority. Mr. Fasano nominated Gerald Antunes as Chairman, seconded by Mr. Augustine. There were no other nominations. Mr. Fasano nominated Richard Miller as Vice-Chairman seconded by Mr. Augustine. There were no other nominations. Nominations were closed.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Miller made a motion to have Carleen Laffitte continue as Treasurer and Malinda Figueroa continue as Secretary for the Authority. Mr. Fasano seconded the motion. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour reviewed the Transfer Station Attendant-Scale Operator job description and noted that the proposed salary was adequate for the expected duties and responsibilities. Mr. Miller asked that a pre-employment physical as well as drug testing be added to the job description. Mr. Barbour noted that all insurance requirements were in place and incumbent would receive a health care stipend.

Mr. Fasano made a motion to accept the job description with noted corrections seconded by Mr. Augustine. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour presented the tonnage report for December 2019.

Mr. Barbour stated that the e-commerce project was in its final testing stage. When activated it will free up staff time as Haulers will be able to operate their accounts via the online app to pay for their tags and add funds to their account. Mr. Barbour noted that the Wheeler Street development hearing was postponed until the new Alder could familiarize themselves with the proposal. There was no update on the Design Service contract due to the holidays.

Mr. Barbour informed the Board of the Semi Annual Stormwater Compliance Report findings under new business. Catch basins need to be bagged, pigeon control and general housekeeping was noted for correction.

There were no comments from the public.

Mr. Fasano made a motion to adjourn at 6:39 p.m., seconded by Ms. Abubaker. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary