

April 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 April 9, 2020 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: D. Abubakar, G. Antunes, V. Fasano and R. Miller

Others present: Pierre Barbour, Executive Director
Malinda M. Figueroa, Secretary
Scott Bassett, RSM

Gerald Antunes began the meeting at 5:37 p.m. with the presentation of the 2019 final audit prepared by RSM, Scott Bassett presented the audit to the Directors. Mr. Bassett stated that the Authority’s financial statements were in good standing and the Authority continued to meet all its obligations under the bond indenture.

The January 9, 2020 and March 12, 2020 regular meeting minutes were moved by Victor Fasano, seconded by Richard Miller. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour presented the tonnage report for March 2020 as well as the treasurers report for March 2020.

Mr. Barbour explained that 2.25% the increase in user fees was warranted to mitigate the expenses for the disposal contract, which also has a concurrent contractual increase. Mr. Antunes questioned whether the Authority should sit down for coffee and conversation with the top haulers to reiterate the flow control ordinance. Mr. Barbour stated numerous conversations has already taken place, however the Authority continues to keep the line of communication open. Mr. Miller made a motion to increase the user fees as presented, seconded by Mr. Fasano. Mr. Barbour read the resolution into the record. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour updated the Board on the Fuss and O’Neil design contract. Due to the COVID virus the Transfer Station will not be extending its hours for Earth Day. Mr. Barbour is still awaiting a response from the City’s Labor Relations Director concerning the Authority’s discretion over the transfer station duties and positions.

Mr. Barbour informed the Board that the Administrative office required an IT upgrade for software and hardware. The expense for the upgrades is nominal at \$3800.00.

There were no comments from the public.

Mr. Miller made a motion to adjourn at 6:47 p.m., seconded by Ms. Abubakar. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary