

May 14, 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 May 14, 2020 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: G. Antunes, W. Augustine, V. Fasano and R. Miller

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

Gerald Antunes began the meeting at 5:33 p.m. with the treasurers’ report for April 2020 presented by Pierre Barbour.

Mr. Barbour presented the tonnage reports for April 2020.

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

Voice Vote:
AYES: G. Antunes, W. Augustine, V. Fasano and R. Miller
NAYES: NONE
ABSTENSIONS: NONE

Mr. Barbour indicated that RSM is willing to continue to conduct the Authority’s audit for the same fee as the past couple of years. Mr. Fasano made a motion to designate RSM as the Authority’s auditor for the fiscal year ending June 30, 2020, seconded by Mr. Miller. There was no further discussion.

Voice Vote:
AYES: G. Antunes, W. Augustine, V. Fasano and R. Miller
NAYES: NONE
ABSTENSIONS: NONE

Mr. Barbour presented the draft fiscal year 2020-2021 budget to the Directors.

Ms. Figueroa noted that the fiscal year 2020-2021 Public Hearing date needed to be set per the Authority’s bylaws. Mr. Miller made a motion to hold the Public Hearing immediately prior to the Authority’s next regular meeting on June 11, 2020 at 5:30 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

Mr. Barbour noted that Fuss and O'Neil had finalized the wall and canopy design and the plan has been submitted to the City Plan Commission for coastal site plan review and approval.

Under old business Mr. Barbour informed the Board that the State Department of Environmental and Energy Protection (CTDEEP) will issue a new permit to the Authority based on the changes to the physical structure at the Transfer Station.

Mr. Barbour informed the Board under new business that Personal Protective Equipment (PPE) was disbursed through the Transfer Station and Administrative Office. The Transfer Station Operator, CWPM, asked to install WIFI cameras at the Transfer Station, which the Authority will have access to view and monitor as well.

Mr. Antunes asked about the status of the hiring process for Transfer Station attendant. Mr. Barbour stated he held off on posting since the Authority was at the end of its fiscal year and due to the pandemic. He anticipates posting the position shortly.

There were no comments from the public.

Mr. Augustine made a motion to adjourn at 6:45 p.m., seconded by Mr. Miller. 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
Secretary