

June 11, 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 June 11, 2020 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: D. Abubaker, G. Antunes, W. Augustine, and R. Miller

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

Gerald Antunes began the meeting at 5:42 p.m. with the May 14, 2020 regular meeting minutes. Richard Miller made a motion to approve the minutes, seconded by William Augustine. There was no further discussion.

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

Pierre Barbour presented the treasurers’ report for May 2020.

Mr. Barbour presented the tonnage reports for May 2020.

Mr. Barbour gave an overview of the Authority’s Fiscal Year 2020-2021 budget. He indicated that there were no changes made to the budget as presented to the Board in May’s regular meeting. Mr. Miller made a motion to approve the Authority’s fiscal year 2020-2021 budget as presented, seconded by Mr. Augustine. There was no further discussion.

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

Mr. Barbour presented operating protocols for City and contracted operations on Authority controlled property to the Directors. This document covers the leased Chapman property as well as the Transfer Station itself. The purpose of the document is to preserve and hold harmless the New Haven Solid Waste Authority and its Board of any and all contractors, vendors, and operators doing business on the properties.

There were no communications to the Board reported.

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.

Mr. Barbour informed the Board that the Transfer Station Attendant-Scale Operator job position had been advertised and would update the Board once interviews are scheduled.

Ms. Doreen Abubakar asked if market barrel pick-up was affected by the COVID-19 operations. Mr. Barbour indicated that he was unsure and DPW would need to address her concern.

There were no comments from the public.

Mr. Miller made a motion to adjourn at 6:45 p.m., seconded by Mr. Augustine. There was no further discussion.

Voice Vote:

AYES: D. Abubakar, G. Antunes, W. Augustine, and R. Miller

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary