

September 10, 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 September 10, 2020 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: D. Abubakar, 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 5:34 p.m. with the approval of the June 11 regular meeting minutes. Richard Miller made a motion to approve the minutes, seconded by Victor Fasano. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, V. Fasano, and R. Miller

NAYES: NONE

ABSTENSIONS: NONE

The August 13, 2020 minutes were presented next. Mr. Fasano questioned the wording in the third paragraph on the first page concerning item #5. Mr. Barbour elaborated on the item, secretary to revise/correct. Mr. Fasano made a motion to approve the minutes as corrected, 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

[Ms. Doreen Abubakar joined the meeting at 5:43 pm]

Pierre Barbour presented the treasurers report for August 2020. Mr. Miller asked the Bond balance to be listed on the report moving forward.

Mr. Barbour presented the tonnage reports for August 2020.

Mr. Barbour informed the Board that the 19 Wheeler Street project had been tabled from the City Plan Commission (CPC) agenda again. Mr. Antunes advised that the Board of Alders and several Environmental groups have written letters to CPC requesting the item be postponed so that stakeholders would be able to participate fully in a public hearing process as the process is limited currently due to the pandemic. Mr. Fasano asked if the Authority’s position is on file with the CPC and State Department of Energy and Environmental Protection (CTDEEP). Mr. Barbour affirmed that both agencies have the Authority’s opposition on file.

Mr. Barbour noted that the wall and canopy design may be scheduled for the Coastal Site Plan meeting for November. General Permit with (CTDEEP) items will be addressed with Fuss & O'Neil.

Mr. Barbour noted that the Hometown Recycling Day has been scheduled for October 24, 2020 at the Truman School located at 114 Truman Street from 9am till 2 pm. The flyer has gone out the Community Management Teams, Board of Alders and will be marketed on the Authority's website.

Mr. Antunes informed the Board that there is prospective new legislation being proposed to prevent haulers from coming into communities before six o'clock in the morning and review decibel component as well.

There were no comments from the public.

Mr. Miller made a motion to adjourn at 6:27 p.m., seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary