

January 14, 2021

**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 14, 2021 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: D. Abubakar, G. Antunes, W. Augustine, R. Bonito, R. Miller, and M. Targove

Others present Pierre Barbour, Executive Director
 Malinda M. Figueroa, Secretary
 Rebecca Bombero, Deputy Chief Administrative Officer

Gerald Antunes began the meeting at 5:35 p.m. with the approval of the December 10, 2020 regular meeting minutes. Richard Miller made a motion to approve the meeting minutes, seconded by Rose Bonito. There was no further discussion.

Voice Vote:
AYES: G. Antunes, R. Bonito, R. Miller, and M. Targove
NAYES: NONE
ABSTENSIONS: NONE

Mr. Miller nominated Mr. Antunes as Chairman of the Board, seconded by Margaret Targove. There were no other nominations for Chairman. There was no further discussion.

[Mr. Augustine joined the meeting.]

Voice Vote:
AYES: G. Antunes, W. Augustine, R. Bonito, R. Miller, and M. Targove
NAYES: NONE
ABSTENSIONS: NONE

Mr. Antunes nominated Mr. Miller as Vice-Chairman of the Board, seconded by William Augustine. There were no other nominations for Vice-Chairman. There was no further discussion.

[Ms. Abubakar joined the meeting.]

Voice Vote:
AYES: D. Abubakar, G. Antunes, W. Augustine, R. Bonito, R. Miller, and M. Targove
NAYES: NONE
ABSTENSIONS: NONE

Mr. Miller made a motion to appoint Malinda Figueroa as Secretary of the Board, seconded by Mr. Antunes. There was no further discussion.

Voice Vote:
AYES: D. Abubakar, G. Antunes, W. Augustine, R. Bonito, R. Miller, and M. Targove
NAYES: NONE
ABSTENSIONS: NONE

Mr. Miller made a motion to appoint Carleen Laffitte as Treasurer of the Board, seconded by Mr. Antunes. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for December 2020.

Mr. Barbour presented the MSW and Recycling tonnage reports for December 2020.

Mr. Miller made a motion to go into Executive Session, seconded by Mr. Augustine for the purpose of discussing pending litigation and minimum tonnage agreements. Mr. Barbour certified that the public interest in the disclosure of the discussion of pending litigation related to Waste Flow Control Enforcement is outweighed by the public interest in the confidentiality of same pursuant to Section 1-200(6)(B) of the Connecticut General Statutes. The Board entered into executive session at 6:10 p.m.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

The Board exited executive session at 6:27 p.m.

Mr. Barbour gave a brief overview and status of Transfer Station operations, Authority personnel, technology infrastructure, and site infrastructure. As well as the Authority's website, publications, and software.

[Ms. Targove left the meeting.]

Mr. Barbour stated that Murphy Road Recycling has withdrew its expansion permit request from the State of Connecticut Department of Energy and Environmental Protection (CTDEEP).

Mr. Barbour informed the Board that the Insurance Broker is currently soliciting quotes for each area of coverage. Capital improvements to the Transfer Station will be heard at the City Plan Commission shortly. The Mayor will be signing off on the new CTDEEP general permit.

There was no new business discussed.

There were no public comments.

Mr. Miller made a motion to adjourn at 6:55 p.m., seconded by Ms. Bonito. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary