

**NOTICE OF REGULAR MEETING OF THE  
NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY**

**THURSDAY, MAY 13, 2021 AT 5:30 PM**

**Via Zoom**

<https://newhavenct.zoom.us/j/92991138183?pwd=S0tzaWhHZ09jU1FVMHdiWjRyajhMdz09&from=addon>

**AGENDA**

1. Call to Order
2. Approval of Minutes from the April 8, 2021 Regular Meeting
3. Treasurers' Report
4. Tonnage Report
5. Designation of Auditor for fiscal year ending June 30, 2021
6. Discussion of the draft 2022 Budget
7. Selection of a date and time for the public hearing on the FY2022 budget
8. Communication:
  - a.) Receipt of notification of trip & fall
  - b.) May 6, 2021 Board of Alders Workshop, CSEP, Workshop on Solid Waste Management in New Haven
9. Old Business
  - a.) Status of Capital Improvement project
  - b.) Review of Debt Service Schedule
10. New Business
11. Public Comments
12. Adjournment

**April 8, 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 April 8, 2021 at 5:30 p.m. online via Zoom Video Conference call.

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

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

Gerald Antunes began the meeting at 5:34 p.m. with approval of the March 11, 2021 minutes. Victor Fasano noted corrections for the record. Mr. Miller made a motion to approve the minutes with noted corrections, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito, V. Fasano, D. Medina, R. Miller, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for March 2021. He noted that the Fiscal year audit for year ending 2019-2020 was completed however we are awaiting RSM to complete the City’s audit in order for the report to be issued.

Mr. Barbour presented the MSW and Recycling tonnage reports for March 2021.

Mr. Barbour discussed the need to increase the user fee rates for the Transfer Station effective July 1, 2021. Mr. Miller made a motion to approve the user rates as presented, seconded by Mr. Fasano. Domingo Medina asked that the City be notified of the approval as the rate increase affects the City’s budgeted contribution. Mr. Barbour stated that the City has submitted a balanced budget to the Board of Alders for consideration. There was no further discussion. Mr. Miller read the resolution into the record.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito, V. Fasano, D. Medina, R. Miller, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour noted that he was invited to the Board of Alder Legislation Committee meeting of April 6, 2021 concerning draft legislation to require GPS location data for commercial haulers should there be a noise complaint. The item was tabled for further discussion and clarification of the proper enforcing authority.

Mr. Barbour stated that the Authority is slated to celebrate Earth Day with extended hours at the Transfer Station along with a compost giveaway, reusable shopping bags on April 23 and 24, 2021.

Mr. Barbour noted that Fuss & O'Neil have developed drawings to comply with the City Plan Commission's site requirements which are still 50% shy of the reflective surface requirements. Mr. Antunes stated that Alder Marchand, the Board of Alder representative to the City Plan Commission, was looking into the matter as well. Mr. Barbour noted that the additional construction cost to comply would add an additional \$100,000 to the project.

Mr. Barbour noted under new business that the Authority had submitted a request to reappoint Directors Fasano and Augustine as they had yet to be timely reappointed by the Mayor's Office.

There were no public comments.

Margaret Targove made a motion to adjourn at 6:42 p.m., seconded by Rose Bonito. There was no further discussion.

Voice Vote:

AYES: G. Antunes, W. Augustine, R. Bonito, V. Fasano, D. Medina, R. Miller, and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,  
Malinda M. Figueroa  
Secretary