

March 11, 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 March 11, 2021 at 5:30 p.m. online via Zoom Video Conference call.

Board members present: G. Antunes, W. Augustine, R. Bonito, D. Medina, 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.

Richard Miller made a motion to amend the agenda under old business to include discussion and approval of a contract amendment for Fuss and O’Neil, seconded by William Augustine. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Miller made a motion to approve the regular meeting minutes of February 11, 2021, seconded by Rose Bonito. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

[Director Targove joined the meeting]

Pierre Barbour presented the treasurers report for February 2021.

Mr. Barbour presented the MSW and Recycling tonnage reports for February 2021. Discussion ensued concerning recycling flow control as the current State Statute only speaks to Municipal Solid Waste. Mr. Barbour noted that haulers will challenge the constitutionality of any flow control modifications to the State Statute. He also advised that the potential legal cost versus the benefit of the modification is currently unbalanced.

Mr. Barbour explained that he is still disputing the contamination reports from the Willimantic facility. CWPM, the Authority’s current operator of the facility, is in its fifth year of the agreement and key renewal negotiations may center on how CWPM markets the Authority’s recyclables.

Mr. Barbour noted that the March issue of Recycle News Haven has been distributed.

Mr. Barbour stated that Fuss & O'Neil's current agreement would need to be amended for the additional work contemplated to comply with the City Plan Commission's site requirements. Mr. Miller made a motion to approve the amendment with Fuss & O'Neil, if needed, by \$10,500 to meet the City Plan Commission site plan requirements, seconded by Mr. Augustine. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour informed the Board that the current Authority vehicle needs to be replaced. Mr. Miller made a motion to approve leasing or purchasing a vehicle for the Executive Director, not to exceed \$20,000, seconded by Mr. Augustine. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour requested that new board members email him a photo of themselves in order to update the Authority's website.

There were no public comments.

Mr. Miller made a motion to adjourn at 6:48 p.m., seconded by Ms. Targove. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary