

July 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 July 8, 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
Board member absent: V. Fasano

Others present Pierre Barbour, Executive Director
 Malinda M. Figueroa, Secretary
 Scott Bassett, RSM
 Ken Vallera, All American Waste

Gerald Antunes began the meeting at 5:36 p.m. with approval of the June 10, 2021 regular meeting minutes. Rose Bonito made a motion to approve the minutes, seconded by Richard Miller. 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

Scott Bassett from RSM presented the Solid Waste Authority’s audit for fiscal year ending June 30, 2020. There were no audit adjustments given to RSM nor were they needed, which means that the information provided monthly to the Board Directors is complete and accurate. Internal Controls was also given a clean report. Overall the Authority continues to be in a good financial position. RSM issued a clean unmodified opinion on the financial statements. The Authority is in compliance with its Debt Covenants. The Authority continues to maintain an AAAM Standard & Poor’s rating.

Pierre Barbour presented the treasurers report for June 2021.

Mr. Barbour presented the Municipal Solid Waste and Recycling tonnage reports for the period ending June 2021.

Mr. Barbour informed the Board that the planning for Hometown Recycling Day are ongoing. The Authority will host the event on October 23, 2021 at the Southern Connecticut State University Campus. We have received commitments from most vendors that participated in last years’ event. We’re looking to add in an organic education component as well.

Mr. Barbour discussed the access agreement contemplated with Outfront Media LLC. In order for the company to replace the failing billboard they need access to their property from the Chapman Property which the Authority leases.

Mr. Miller made a motion to approve the resolution allowing the Executive Director to enter into an agreement with Outfront Media, LLC, on behalf of the Authority, seconded by Domingo Medina. Mr. Antunes read the resolution into the record. Mr. Barbour confirmed that none of the Authority's operations would be affected by this agreement. 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 had no items to report under communications.

Mr. Barbour indicated that the Authority would be moving forward with bidding the Capital Improvement project barring no objections to the appeal filed with the City Plan Commission concerning the modified site plan submitted.

Mr. Barbour noted that he would be on vacation during the week of the next regularly scheduled Board meeting. Mr. Miller made a motion to cancel the regular meeting for August 12, 2021, seconded by Margaret 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

Mr. Vallera asked that the financial and tonnage reports be made available to the public. Mr. Barbour stated he would email them to Mr. Vallera. There were no other public comments.

Mr. Miller made a motion to adjourn at 6:22 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