

NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY



Board of Directors

Alder Gerald M. Antunes
Victor Fasano
Richard H. Miller
Christopher Ozyck
Donald Walker, Vice Chairman

Officers

Michael Carter - Acting Executive Director
Malinda Figueroa – Secretary
Carleen Laffitte – Treasurer

February 11, 2016 **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 February 11, 2016 at 5:30 p.m. in the New Haven Solid Waste and Recycling Authority’s Offices, 14 Trumbull Street, Suite 102, New Haven, CT 06511.

Board members present: G. Antunes, R. Miller, C. Ozyck, and D. Walker

Others present: Michael Carter, Acting Executive Director/Chief Administrative Officer
Carleen Laffitte, Treasurer
Malinda Figueroa, Secretary
Pierre Barbour, Executive Waste Management Consultants, LLC
Scott Bassett/Jennifer Mazzuocolo, RSM

Donald Walker began the meeting at 5:38 p.m. with approval of the January 14, 2016 regular meeting minutes. Richard Miller made a motion to approve the minutes with a second from Gerald Antunes. There was no further discussion.

Voice Vote:

AYES: G. Antunes, R. Miller, C. Ozyck, and D. Walker

NAYES: NONE

ABSTENTIONS: NONE

The next item was the presentation of the 2015 audit report. Scott Bassett and Jennifer Mazzuocolo from RSM conducted the audit and issued a clean unqualified opinion on financial statement in accordance with professional standards. The Authority had another good year with the Debt Service Ratio at 2.46% as of June 30, 2015.

The next item was the Election of Chairman and Vice Chairman. Gerald Antunes made a motion to table the item until the remaining two vacancies on the Board were appointed by the Mayor. Mr. Miller seconded the motion. There was no further discussion.

Voice Vote:

AYES: G. Antunes, R. Miller, C. Ozyck, and D. Walker

NAYES: NONE

ABSTENTIONS: NONE

The next item was the appointments of the Acting Executive Director, Treasurer and Secretary of the Authority. Mr. Miller made a motion to continue the appointments of the current officers. Mr. Antunes seconded the motion. There was no further discussion.

Voice Vote:

AYES: G. Antunes, R. Miller, C. Ozyck, and D. Walker

NAYES: NONE

ABSTENTIONS: NONE

Carleen Laffitte presented the treasurers' reports for December 2015 and January 2016.

Pierre Barbour presented the January 2016 tonnage report.

The next item was discussion concerning flow control enforcement. Mr. Barbour provided the Directors with standard independent consultant agreement to replace the previous Authority consultant that recently retired. Mr. Miller made a motion to extend an offer of a three month agreement once pertinent background and reference checks are made. Mr. Antunes seconded the motion. There was no further discussion.

Voice Vote:

AYES: G. Antunes, R. Miller, C. Ozyck, and D. Walker

NAYES: NONE

ABSTENTIONS: NONE

The next item for discussion was the recruitment of an Executive Director. Mr. Miller made a motion for the Directors to enter into Executive Session. Mr. Antunes seconded the motion. There was no further discussion. The Board entered into Executive Session at 6:15 p.m.

The Board came out of executive session at 6:30 p.m.

Mr. Walker made a motion to offer Pierre Barbour the position of Executive Director of the Authority and to authorize the current Acting Executive Director, Michael Carter, to negotiate the terms and conditions of employment with Pierre Barbour. Mr. Miller seconded the motion. There was no further discussion.

Voice Vote:

AYES: G. Antunes, R. Miller, C. Ozyck, and D. Walker

NAYES: NONE

ABSTENTIONS: NONE

Mr. Walker opened the floor for any new business items. Mr. Antunes discussed an article in the paper concerning North Haven wanting to expand their industrial area near Target that abuts the Transfer Station and is considering entrance access near the Transfer Station. Mr. Miller stated that the land in question is wetlands area and it's a protected area. Mr. Carter stated that he would confer with the Economic Development office.

There were no public comments.

Mr. Miller made a motion to adjourn the meeting at 6:36 p.m. Mr. Ozyck seconded the motion. There was no further discussion.

Voice Vote:

Voice Vote:

AYES: G. Antunes, R. Miller, C. Ozyck, and D. Walker

NAYES: NONE

ABSTENTIONS: NONE