

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

Pierre Barbour – Executive Director

Malinda Figueroa – Secretary

Carleen Laffitte – Treasurer

Notice of Regular Meeting New Haven Solid Waste and Recycling Authority

April 14, 2016 at 5:30 p.m.
New Haven Solid Waste & Recycling Authority Offices
14 Trumbull Street, Suite 102

Agenda

1. Call to Order
2. Approval of Minutes from the February 11, 2016 regular meeting
3. Treasurers' Reports
4. Tonnage Report
5. Flow Control
6. 2015 Operations Report
7. Review of new/pending State Solid Waste Management Plan
8. Discussion regarding notification to the Board of Alders regarding the Authority's meeting schedule and subsequent agendas
9. Discussion regarding IT hardware/software purchases and IT network administration services
10. Website Update
11. Executive Session – Executive Director Position
12. Discussion and Approval of Settlement Agreement
13. New Business
14. Public Comments
15. Adjournment