

NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY
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Board of Directors

A. Pasquale Ambrogio
Gerald Antunes
Joseph A. Dolan, Chairman
Konstantine Drakonakis
Anika Singh Lemar
Donald Walker, Vice Chairman

Officers

John Prokop – Executive Director
Carleen Laffitte – Treasurer

DECEMBER 15, 2011
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY

A special meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on December 15, 2011 at 2:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #3, New Haven CT 06510.

Joseph Dolan called the meeting to order at 2:36 p.m.

Board members present: A. Ambrogio, G. Antunes, J. Dolan, K. Drakonakis, and Donald Walker

Others present: John Prokop, Executive Director of the Authority and Director of the New Haven Department of Public Works, Keisha Palmer, Robinson & Cole

Joseph Dolan opened the meeting to a discussion of the Authority’s 2012 regular meeting schedule dates and meeting time (Exhibit B). *1st G. Antunes/2nd D. Walker, Unanimous Consent*

Authority moved into Executive Session at 2:42 p.m. *1st G. Antunes/2nd D. Walker, Unanimous Consent*

2:58 p.m. Open Session

Gerald Antunes made a motion to authorize the Chairman of the Board to make an offer of employment for the New Haven Solid Waste & Recycling Authority’s Executive Director position to the candidate with an effective start date of April 16, 2012. D. Walker seconded the motion.

Voice Vote: Unanimous Consent

AYES: A. Ambrogio, G. Antunes, J. Dolan, K. Drakonakis, and D. Walker

NAYES: NONE

ABSTENTIONS: NONE

Gerald Antunes made a motion to approve and adopt the form of Amended and Restated Bylaws of the Authority as of Dec. 15, 2011 (Exhibit A of the agenda). K. Drakonakis seconded the motion.

Voice Vote: Unanimous Consent

AYES: A. Ambrogio, G. Antunes, J. Dolan, K. Drakonakis, and D. Walker

NAYES: NONE

ABSTENTIONS: NONE

Konstantine Drakonakis made a motion to hold a Public Hearing on amendments to the Authority's Regulation immediately before the regular meeting on January 12, 2012. Donald Walker seconded the motion.

Proposed changes: Proposed changes: Section 2.03, Part 3: Broadens the definition of "users. Section 5.01, Part B: changes appeals process from a 30 day period, to 45 day period to allow for another board meeting, set the date and notify the party. Notification will change from a ten day notification to five days.

Voice Vote: Unanimous Consent

AYES: A. Ambrogio, G. Antunes, J. Dolan, K. Drakonakis, and D. Walker

NAYES: NONE

ABSTENTIONS: NONE

Approval of minutes of the regular meeting of November 17, 2011. *1st D. Walker/2nd G. Antunes, Unanimous Consent*

John Prokop discussed hypothetical changes in fees and the fee structure such as discounts for pre-payments, reductions for increased volumes, etc. Malcolm Pirnie Inc. is preparing a set of options and their respective financial impacts for the Board to consider.

James Dolan indicated that the audit should be on the January 2012 agenda.

Public Comment

Adjournment: Gerald Antunes made a motion to adjourn the meeting at 3:26 p.m. Donald Walker seconded the motion.