

NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY
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Directors

A. Pasquale Ambrogio
Gerald Antunes
Joseph A. Dolan
Konstantine Drakonakis
Brenda Colon-Rosario
Anika Singh
Donald Walker

Officers

John Prokop – Executive Director
Carleen Laffitte – Treasurer
Shawn Brown – Secretary

APRIL 21, 2011

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 April 21, 2011 at 6:30 P.M. at New Haven City Hall, 165 Church Street, 2ND Floor, Meeting Room #2.

The meeting began at 6:41 P.M. with three Board members in attendance.

Board members present: Ambrogio, Dolan, Walker.
Also present: John Prokop, Executive Director of the Authority
 & Director of the City of New Haven Department of Public Works
 Shawn Brown, Secretary of the Authority

- **Approval for the minutes for March 17, 2011 regular meeting.**
Item carried over until next meeting.
- **Committee Reports**
Item carried over until next meeting; committee members not present.
- **Discussion of updated status of tipping fees receivables**
- **Discussion of schedule and parameters for FY 2012 budget**
- **Other business**
Those gathered could not address other business without quorum.
- **Public comment**
No public comment.
- **Adjournment**
Meeting ended at 7:13 P.M.