

NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY

34 Middletown Avenue

New Haven, CT 06513

(203) 946-6132

Directors

A. Pasquale Ambrogio

Gerald Antunes

Joseph A. Dolan, Chairman

Konstantine Drakonakis

Brenda Colon-Rosario

Anika Singh Lemar

Donald Walker, Vice Chairman

Officers

John Prokop – Executive Director

Carleen Laffitte – Treasurer

Shawn Brown - Secretary

NOTICE

Special Meeting

September 14, 2011

SPECIAL MEETING of the Board of Directors of New Haven Solid Waste and Recycling Authority will be held on Wednesday, September 14, 2011 at 6:30 PM, in Meeting room #3 at 165 Church Street, 2nd Floor, New Haven, Connecticut 06511.

AGENDA

1. Call to order.
2. Consideration and adoption of policies governing employee benefits.
3. A resolution adopting the International City Managers Retirement Corporation (ICMARC) Sec. 457 Deferred Compensation Plan as the retirement plan for Authority employees.
4. Approval of an arrangement with the City of New Haven whereby Authority employees will be allowed to participate in the health and dental benefit plans offered to employees in Local 3144 of AFSCME Council 4.
5. Consideration of a proposal from Northeast Credit Services for collection of delinquent accounts.
6. Consideration of an amendment to the Rules and Regulations to make delinquent accounts responsible for the costs of collection.
7. Executive session (Discussion of contract negotiations regarding Transfer Station management, solid waste and recycling processing and disposal.
8. Approval of July 21, 2011 minutes.
9. Public Comments
10. Adjournment