

**NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY**  
**34 Middletown Avenue**  
**New Haven CT 06513**  
**(203) 946-6132**

*Board of Directors*

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

*Officers*

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

OCTOBER 26, 2011

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF NEW HAVEN SOLID  
WASTE AND RECYCLING AUTHORITY

A special meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on Wednesday, October 26, 2011 at 6:30 p.m. in the Mayor’s Conference Room Two at 165 Church Street, 2<sup>nd</sup> Floor, New Haven, Connecticut 06510.

Joseph Dolan called the meeting to order at 6:55 p.m.

Board members present: G. Antunes, J. Dolan, A. Singh Lemar and D. Walker.

Others present: John Prokop, Executive Director of the Authority and Director of the New Haven Department of Public Works.  
Attorney Keisha Palmer, Robinson & Cole  
Attorney Glen Santoro, Robinson & Cole  
Isabella Schroder

- **Approval of minutes of the special meeting of September 14, 2011.**  
Item was held over for the next meeting.
- **Executive Session** – Chief Executive Officer J. Prokop certified that the public interest in the disclosure of such responses, records or files outweighed by the public interest and the confidentiality of such responses, records or files under the FOI statute. *No members of the public were present.*
- **RESOLVED:** Attending that no action was taken in the Executive Session, D. Walker made a motion to make the approval of the execution of the service agreement; that the Executive Director, on behalf of the Authority, is hereby authorized to negotiate and execute a service agreement by and between Covanta Projects of Wallingford LP and the Authority for the operation and maintenance of the Transfer Station and transport and disposal of municipal solid waste provided such agreement conforms substantially to the terms and provisions discussed and approved by the Board at the meeting held on October 26, 2011. J. Dolan seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Antunes

Dolan

Singh Lemar

Walker

- **Executive Session** – Chief Executive Officer J. Prokop re-certified that the public interest in the disclosure of such responses, records or files outweighed by the public interest and the confidentiality of such responses, records or files under the FOI statute. *No members of the public were present.*
- **Consideration of an action on a contract, effective January 1, 2012, for recycling.**  
No action was taken.
- **Update on recruiting and executive director.**  
No action was taken.
- **Adjournment:** D Walker made a motion to adjourn the meeting at 8:40 p.m. G. Antunes seconded the motion.