

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
October 26, 2011

SPECIAL MEETING of the Board of Directors of New Haven Solid Waste and Recycling Authority will be held on Wednesday, October 26, 2011 at 6:30 PM – 7:30 PM, in the Mayor’s Conference Room # 2 at 165 Church Street, 2nd Floor, New Haven, Connecticut 06510.

AGENDA

1. Call to order
2. Approval of minutes of the special meeting of September 14, 2011.
3. Executive session – (a) negotiations for the contract for operations and management of the Transfer Station and hauling and disposal of solid waste; (b) negotiations for the contract for handling recyclables.
4. Consideration of and action on a contract, effective January 1, 2012 for Transfer Station operations and maintenance, waste hauling and disposal.
5. Consideration of an action on a contract, effective January 1, 2012, for recycling
6. Update on recruiting and executive director
7. Public Comments
8. Adjournment