

APRIL 15, 2010
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 15, 2010, at 6:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #2, New Haven, Connecticut 06510.

Chairman Dolan called the meeting to order at 6:35 p.m.

Directors present: Dolan, Ambrogio, Antunes, Colon-Rosario, and Walker
Also present: Jackie Bishop, Secretary of the Authority
John Prokop, Director of the Department of Public Works of the City of
New Haven & Executive Director of the Authority

1. Report – Flow Control Enforcement Officer.

Mr. Hogan will be giving his report at the next meeting.

2. Executive Session to Discuss Claims Against Waste Flow Control Violators..

A motion was made by Joe Dolan to enter into Executive Session at 7:05 p.m.

Don Walker seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Dolan		
Antunes		
Ambrogio		
Colon-Rosario		
Walker		

A motion was made by Pat Ambrogio to enter out of Executive Session at 7:40 p.m..

Don Walker seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Dolan		
Antunes		
Ambrogio		
Colon-Rosario		
Walker		

3. Approval of the minutes of the February 18, 2010 Regular Meeting of the Board

A motion was made by Joe Dolan to accept the minutes of the February 18, 2010

Don Walker seconded the motion.

Voice Vote: Unanimous.

AYES

Dolan

Antunes

Ambrogio

Colon-Rosario

Walker

NAYES

ABSTENTIONS

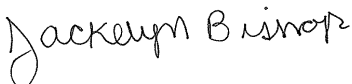
4. Other Business.

Joe Dolan asked if the credit card system has been implemented at the Transfer Station. The Director reported it was as of last week. Gerald Antunes asked if the Financial Reports in the new format were available. Jackie Bishop will check with the Treasurer and have for the next meeting.

No public comments.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Jackelyn Bishop
Authority Secretary