

**AUGUST 19, 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 August 19, 2010, at 6:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #1, New Haven, Connecticut 06510.

Chairman Dolan called the meeting to order at 6:33 p.m.

Directors present: Antunes, Ambrogio, Dolan, Drakonakis (until 7:20 p.m.) 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  
Nimesh Patel, Counsel to the Authority

**1. Approval of the minutes of the June 17, 2010 Regular Meeting of the Board**

**RESOLVED:** A motion was made by Gerry Antunes to approve the minutes of the June 17, 2010 Regular meeting of the Board.

Pat Ambrogio seconded the motion.

Voice Vote: 4 Ayes, 1 Abstention.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Antunes		
Ambrogio		
Dolan		
		Drakonakis
Walker		

**2. Preliminary Fiscal Year 2010 Financial Results.**

A motion was made by Gerry Antunes to table this item.

Pat Ambrogio seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Antunes		
Ambrogio		
Dolan		
Drakonakis		
Walker		

### **3. Discussion of Fee Schedule.**

A discussion was had by the Board regarding changing the Transfer Station User Fee Structure. The current rates are in effect until revised. Chairman Dolan suggested that an analysis of the financial impact on the overall budget be reviewed by the Board prior to any changes. Joe Dolan also suggested changing the Transfer Station license application and leaving the fee structure as is. The Board supports changing the application. Also, for the next meeting, the Flow Control Enforcement Officer will need to be re-authorized.

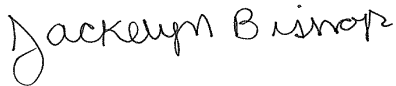
### **4. Public Comments.**

None.

### **5. Adjournment.**

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jackelyn Bishop".

Jackelyn Bishop  
Authority Secretary