

JUNE 17, 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 June 17, 2009, at 6:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #1, New Haven, Connecticut 06510.

Vice Chairman Walker called the meeting to order at 6:32 p.m.

Directors present: Antunes, Ambrogio, Lemar and Walker

Also present: Jackie Bishop, Secretary of the Authority

Carleen LaFitte, Treasurer

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

Public Hearing on the Fiscal Year 2010-2011 Budget for the New Haven Solid Waste and Recycling Authority.

No public comments during the public hearing at 6:15 p.m. prior to the Board Meeting.

1. Presentation and Approval of the Fiscal Year 2010-2011 Budget for the New Haven Solid Waste and Recycling Authority.

RESOLVED: A motion was made by Pat Ambrogio to approve the FY 2010-2011 as presented (see below).

Gerald Antunes seconded the motion.

Voice Vote: Unanimous.

AYES

Antunes

Ambrogio

Lemar

Walker

NAYES

ABSTENTIONS

New Haven Solid Waste Recycling Authority
Proposed Budget Summary/Operating Account
FY 2010-11

| Expense Line Description | Approved Budget 7/1/2009 | Proposed Budget 2010-2011 |
|--------------------------------------|-----------------------------|------------------------------|
| Depreciation Expense | 70,900 | 103,680 |
| Professional Services | 250,000 | 200,000 |
| Office Supplies | 50,000 | 20,000 |
| Hauling/Disposal Residential | 5,000,000 | 6,464,000 |
| Other Contractual Services | 400,000 | 100,000 |
| Miscellaneous Expense | - | 5,000 |
| Debt Service Expense | | |
| Principal | 32,084 | 386,251 |
| Interest | 524,788 | 524,789 |
| Deferred Asset Issue Exp. | 9,158 | 4,579 |
| Deferred Asset Underwriter's Expense | 11,430 | 5,715 |
| NHSWRA Total | 6,348,360 | 7,814,014 |

| Revenue Line Description | Approved Budget 7/1/2009 | Proposed Budget 2010-2011 |
|---|-----------------------------|------------------------------|
| Interest Income | 1,000 | 500 |
| Commercial Licenses | 38,500 | 38,500 |
| NHSWRA Other Entity | 84,000 | 84,000 |
| NHSWRA Recyclable | 100,000 | 200,000 |
| NHSWRA User Fee | 150,000 | - |
| NHSWRA Commercial Waste | 1,700,000 | 3,684,014 |
| NHSWRA Other Entity Recyclables | 38,000 | - |
| NHSWRA City of New Haven | 4,238,860 | 3,800,000 |
| NHSWRA Commercial-Collector's License Fee | - | 7,000 |
| NHSWRA Total | 6,348,360 | 7,814,014 |

**April billings not included

2. Approval of the minutes of the May 20, 2010 Regular Meeting of the Board

RESOLVED: A motion was made by Don Walker to approve the minutes of the May 20, 2009 Regular meeting of the Board.

Pat Ambrogio seconded the motion.

Voice Vote: Unanimous.

AYES

Antunes

Ambrogio

Lemar

Walker

NAYES

ABSTENTIONS

3. Discussion of Fee Schedule.

John Prokop reported he is in the process of determining (based on tonnages ranging from 5,000 to 15,000) what amount of tonnage the Authority would need to have to reduce the fee structure for haulers. Mr. Prokop proposed that at the next meeting (after he has met with all of the principal haulers to discuss what they could potentially commit to in tonnages) that he would have an estimate for the Board to review. Mr. Prokop is also in contact with other local towns and cities regarding potentially entering into an agreement to bring their tonnage and recyclables Transfer Station.

4. Executive Session to discuss Waste Flow Control Violations.

RESOLVED: A motion was made at 6:55 p.m. to enter into Executive Session by Don Walker.

Pat Ambrogio seconded the motion.

Voice Vote: Unanimous.

| <u>AYES</u> | <u>NAYES</u> | <u>ABSTENTIONS</u> |
|-------------|--------------|--------------------|
| Antunes | | |
| Ambrogio | | |
| Lemar | | |
| Walker | | |

RESOLVED: A motion was made at 7:35 p.m. to enter out of Executive Session by Anika Lemar.

Gerald Antunes seconded the motion.

Voice Vote: Unanimous.

| <u>AYES</u> | <u>NAYES</u> | <u>ABSTENTIONS</u> |
|-------------|--------------|--------------------|
| Antunes | | |
| Ambrogio | | |
| Lemar | | |
| Walker | | |

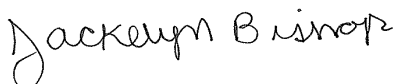
5. Public Comments.

None.

6. Adjournment.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Jackelyn Bishop
Authority Secretary