

**OCTOBER 21, 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 October 21, 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 6:35 p.m.

Directors present: Ambrogio, Dolan, Colon-Rosario and Lemar

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

**1. Approval of the minutes of the August 19, 2010 Regular Meeting of the Board**

**RESOLVED:** A motion was made by Pat Ambrogio to approve the minutes of the August 19, 2010 Regular meeting of the Board.

Anika Lemar seconded the motion.

Voice Vote: Unanimous

**AYES**

Ambrogio

Dolan

Colon-Rosario

Lemar

**NAYES**

**ABSTENTIONS**

**2. Anchor Engineering – Consulting Services Proposal**

**RESOLVED:** A motion was made by Pat Ambrogio to approve the proposed amount of \$25,000 with an additional contingency of \$2,000.

Anika Lemar seconded the motion.

Voice Vote: Unanimous

**AYES**

Ambrogio

Dolan

Colon-Rosario

Lemar

**NAYES**

**ABSTENTIONS**

### 3. Fee Structure

Mr. Prokop suggested to the Board the possibility of lowering the Transfer Station User Fee from \$87.50 to \$83.50. Chairman Dolan requested a Revenue Impact Projection be done to assess the impact on the budget. Mr. Prokop will work with staff to have this information for review by the Board at the next meeting.

No action taken.

### 4. Preliminary FY 2010 Financial Results.

A presentation was made by Ms. Carleen LaFitte, Treasurer. A copy of the preliminary Statement of Net Assets and Statement of Revenues and Expenses are attached hereto.

### 5. Discussion of Monthly Regular Meetings for Calendar Year 2011

A draft calendar will be circulated prior to the November meeting for the Board to review.

### 6. Executive Session pursuant to CGS Section 1-200(6)(B) to discuss claims against Waste Flow Control Violators

**RESOLVED:** A motion was made by Pat Ambrogio to enter into Executive Session at 7:30 p.m.

Anika Lemar seconded the motion.

Voice Vote: Unanimous

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

**RESOLVED:** A motion was made by Pat Ambrogio to enter out of Executive Session at 7:50 p.m.

Anika Lemar seconded the motion.

Voice Vote: Unanimous

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

**RESOLVED:** "That the Executive Director of the New Haven Solid Waste and Recycling Authority is hereby authorized on behalf of the Authority to negotiate, execute and deliver a Settlement Agreement and Release with All American Waste (and its affiliates) substantially on the terms presented to the Board".

A motion was made by Pat Ambrogio to accept this resolution. Anika Lemar seconded the motion.

Voice Vote: Unanimous

AYES

Ambrogio

Dolan

Colon-Rosario

Lemar

NAYES

ABSTENTIONS

**7. Other Business.**

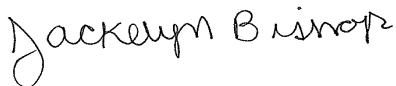
None.

**8. Public Comments.**

None.

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