

MINUTES OF THE DECEMBER 10, 2008
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 December 10, 2008, at 6:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #3, New Haven, Connecticut 06510.

Chairman Dolan called the meeting to order at 6:45 p.m.

Directors present: Dolan, Antunes, Ciarlone, Lemar 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
Lawrence D. Rusconi, Director – Office of Management and Budget
Nimesh Patel, Counsel to the Authority

1. Approval of the minutes of the November 12, 2008 Regular Meeting of the Board.

RESOLVED: A motion was made by Tony Ciarlone to approve the minutes of the November 12, 2008 Regular Meeting of the Board.

Anika Lemar seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Antunes		
Ciarlone		
Dolan		
Lemar		
Walker		

2. Statement of Activity July 1, 2008 through November 14, 2008.

RESOLVED: A motion was made by Gerald Antunes to table this item until the January 14, 2009 Regular Meeting of the Board so that Mark Pietrosimone (City Controller) and Carleen LaFitte (Treasurer of the Solid Waste Authority) may be present to answer questions.

Don Walker seconded the motion.

Voice Vote: Unanimous

AYES

Antunes
Ciarlone
Dolan
Lemar
Walker

NAYES

ABSTENTIONS

3. Discussion of Letter of Flow Control Implementation.

Mr. Prokop has contacted several other communities outside the State of Connecticut in order to gather information to discuss with the Board regarding a draft Flow Control Implementation letter going forward. He stated at the present time, Public Works has approximately 50 licenses issued for Commercial Hauling. Some are smaller one-truck operations, flatbed trucks or junk yard cleaners, etc. All of their licenses will expire at different months throughout the year, but by Ordinance they expire one year from the time of issuance. The Executive Director will ask the Board of Aldermen to change the Ordinance to read that all the licenses will be renewed on January 1st and will be effective for one year. This will enable Public Works the ability to request client lists to monitor compliance with waste flow control and also to have the flexibility to ask for 30/60 days notice prior to any new client. The Director feels this enable Public Works to obtain client lists without having to utilize police enforcement.

Alderman Gerald Antunes inquired as to whether a vendor would be able to obtain a license mid-year at a pro-rated rate. John indicated they could do that, but the license fee is based on the size of the trucks that are used. The permits are based upon the number of trucks that are used.

Joe Dolan inquired if at the point of license renewal, when would Mr. Prokop go to the Board of Aldermen to ask them to revise the Ordinance. John would go sometime in January and the process will likely take between 2 and 2 ½ months.

Mr. Prokop plans to send out letters to all the registered license holders once this is done. The letters will state that licenses are due in June for renewal. The licenses will be from June to December 31st, on a prorated basis. All the licensees for the City of New Haven refuse pick-up will be from January 1st through December 31st, at which time a list of their New Haven based clients will have to be provided.

Joe Dolan suggested it may be better to have them based upon the fiscal year July 1st to June 30th. Mr. Prokop indicated that could be done.

4. Discussion of elections to take place during the January 14, 2009 Regular Meeting of the Board for the positions of Chairman, Vice Chairman, Secretary and Treasurer.

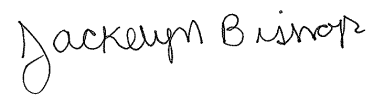
These elections will take place at the January 14, 2009 meeting along with an audit presentation given by Mark Pietrosimone, City Controller and Carleen LaFitte, Treasurer of the Authority .

5. Public Comments.

None at this time.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Jackelyn Bishop". The signature is written in black ink and is positioned above the typed name.

Jackelyn Bishop
Authority Secretary