

MINUTES OF THE OCTOBER 15, 2008
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY

A Special Meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on October 15, 2008, at 6:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Mayor’s Meeting Room #2, New Haven, Connecticut 06510.

Chairman Dolan called the meeting to order at 6:30 p.m.

Directors present: Antunes, Dolan, Ciarlone, Singh Lemar and Walker
Also present: Jackie Bishop, Secretary of the Authority
Mark Pietrosimone, City Controller
Lawrence D. Rusconi, Director – Office of Management and Budget
Glenn Santoro, Counsel to the Authority
Nimesh Patel, Counsel to the Authority
Isabella Schroeder, Malcolm Pirnie

1. Discussion and approval of user fees.

RESOLVED: A motion was made by Anika Singh Lemar that the resolution presented to the Board of Directors regarding “Approval of User Fees” be amended to read “the new user fees are effective January 1, 2009 through June 30, 2009”, and that such resolution be approved as amended:

Approval of User Fees

In accordance with Section 7-273bb(a)(9) of the Connecticut General Statutes, the following 2009 User Fees, to be effective as of January 1, 2009 through June 30, 2009, are hereby adopted and approved, and that the proper officers of the Authority are hereby authorized, empowered and directed to publish the 2009 User Fees in a newspaper of general circulation in the City of New Haven on or before November 1, 2008, and do and perform such additional acts as may be necessary or required to carry out the purposes of the foregoing.

<u>Waste Type</u>	<u>2009 User Fees</u>
Residential MSW – Mixed ¹	\$87.50 per ton
Commercial MSW – Mixed ¹	\$87.50 per ton
Commercial C&D ²	\$85.50 per ton
Commercial Yard Waste	\$45.00 per ton

- 1) Municipal Solid Waste (MSW), bulky waste and mixed waste loads.
- 2) Construction and Demolition Debris (C&D).

Gerald Antunes seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Antunes
Ciarlone
Dolan
Walker
Singh Lemar

2. Discussion of Schedule of Monthly Regular Meetings for 2009.

RESOLVED: A motion was made by Joe Dolan to table this item until the November or December meeting.

Gerald Antunes seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

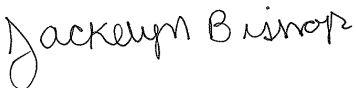
Antunes
Ciarlone
Dolan
Walker
Singh Lemar

3. Public Comments.

None at this time.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Jackelyn Bishop
Authority Secretary