

**WALLINGFORD REGIONAL SOLID WASTE PROJECT  
SPECIAL MEETING AGENDA**

**January 25, 2018**

**1:30 P.M.**

**WALLINGFORD TOWN HALL, ROOM 315**

**Call to order – Chairman Mike Freda**

**PUBLIC SESSION**

- I. Approval of October 11, 2017 WRSWP Meeting Minutes (note the draft Minutes do not reflect that on Item VII, Mayor Dickinson moved to approve the 2018 Meeting Schedule as presented, seconded by Mr. Bass and unanimously approved)
- II. Project Update - Covanta Wallingford Transfer Station
  - a. Report on Waste Volumes and Plant Operations
  - b. Violation notices
  - c. Permit status
  - d. Status of commercial waste deliveries
  - e. Other Matters pertaining to the Project
- III. Contractual Matters – Municipal Solid Waste Disposal Contract

**EXECUTIVE SESSION**

- IV. Executive Session: pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(1) regarding the Municipal Solid Waste Disposal and Professional Services Agreements (if necessary)

**PUBLIC SESSION**

- V. Proposed Budget for **Fiscal Year 2019**
- VI. Technical assistance related to Municipal Solid Waste Disposal Agreement
- VII. Executive Director's Report
  - a. Solid waste deliveries to Transfer Station & trends
  - b. CT solid waste exports
  - c. Status of China's restrictions on importing recyclables
  - d. DEEP/MIRA proposals for the Connecticut Solid Waste System – Sacyr Rooney
  - e. Legislation & 2018 General Assembly session
- VIII. Unit-based pricing (pay as you throw) & Simple Recycling
- IX. DEEP/MIRA proposals for modernizing the Connecticut Solid Waste System
- X. WRSWP Interlocal Reserve Update
- XI. Next Meeting – April 11, 2018