

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
SPECIAL TELECONFERENCE MEETING AGENDA
February 27, 2018
2:00 P.M.**

Call-in

1 877 402-9757

6395776# (passcode)

No security code (press *)

Call to order – Chairman Mike Freda

- I. Proposed Fiscal Year 2019 Budget
- II. Proposed extension of Professional Services Agreement (Executive Director)
- III. Technical assistance related to Municipal Solid Waste Disposal Agreement
 - a. Draft Request for Proposals
 - b. Suggested scope of work
 - c. Draft Agreement
 - d. Appropriate \$20,000 from the Wallingford Project Solid Waste Participating Towns' Reserve Fund
- IV. Approval of January 25, 2018 Minutes of the Special Meeting
- V. Year-to-date tonnage report
- VI. Next Meeting – April 11, 2018
- VII. Adjourn