

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
MEETING AGENDA**

April 11, 2018

9:00 A.M.

WALLINGFORD TOWN HALL, ROOM 315

Call to order – Chairman Mike Freda

- I. Approval of March 6, 2018 WRSWP Special Meeting Minutes
- 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. April 20 DEEP Prehearing Directive & Notice of Status Conference

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 Agreement (if necessary)
- V. Discussion of Confidentiality Agreement pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(1) (if necessary)

PUBLIC SESSION

- VI. Motions/votes pertaining to matters discussed in Executive Session (if appropriate)
- VII. Technical assistance related to Municipal Solid Waste Disposal Agreement – Request for Proposals – Tentative Award Date May 15, 2018
 - a. Special Meeting to award contract
 - b. Notice to Proceed
- VIII. Executive Director's Report
- IX. Tonnage Report – 1st Quarter 2018 (if available)
- X. Next Regularly Scheduled Meeting – June 20, 2018
- XI. Adjourn