

WALLINGFORD REGIONAL SOLID WASTE PROJECT MEETING AGENDA

June 20, 2018

9:00 A.M.

WALLINGFORD TOWN HALL, ROOM 315
45 S. Main St., Wallingford CT (3rd FLOOR)

Call to order – Chairman Mike Freda

- I. Motion to authorize award of a contract to Consulting Engineering Firm pursuant to proposals received April 24, 2018 in response to the WRSWP Request for Proposal PP-001 dated March 21, 2018;
 - a. Authorize award to the firm ranked most favorably by the Committee review performed on May 8, 2018 as ratified by the Policy Board based on interviews conducted on May 24, 2018;
 - b. Appropriate funds in the amount of twenty thousand dollars (\$20,000) for Phase I Services from Interlocal Reserves pursuant to Section 4 of the Wallingford Project Solid Waste Participating Towns' Reserve Fund Agreement;
 - c. Authorize the Executive Director to issue Notice to Proceed to the successful firm; and
 - d. Authorize the Executive Director and/or the Policy Board Chairman to approve progress payments to the Consulting Engineering firm and disbursed from the Special Revenue Fund custodial Account 211.

- II. Approval of WRSWP Fiscal Year 2019 Budget adjustment including one-year extension of the May 24, 2017 Professional Services Agreement with Bristol Resource Recovery Facility Operating Committee (BRRFOC)

- III. Project Update - Covanta Wallingford Transfer Station
 - a. Report on Waste Volumes and Plant Operations
 - b. Violation notices
 - c. Permit status – July 19 Public Hearing, Covanta Projects of Wallingford Application 201604262
 - d. Commercial waste deliveries
 - e. Other Matters pertaining to the Project

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 – Notice of Assignment

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

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PUBLIC SESSION

- VI. Motions/votes pertaining to matters discussed in Executive Session (if appropriate)
- VII. Executive Director's Report
- VIII. WRSWP Reserves
- IX. Next Meetings: September 19, 2018 Workshop – CMMS Targets for Municipalities & October 17, 2018 Regular Meeting
- X. Adjourn