

# WALLINGFORD REGIONAL SOLID WASTE PROJECT SPECIAL MEETING AGENDA

November 8, 2018

2:30 P.M.

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

## Call to order – Chairman Mike Freda

- I. Motion to authorize Executive Director to review and approve preliminary draft report prepared by Consulting Engineering Firm (HDR), and submit approved invoices to the Town of Wallingford Finance Department for payment pursuant to the WRSWP and HDR Agreement executed July 2018
- II. Project Update - Covanta Wallingford Transfer Station
  - a. Report on Waste Volumes and Plant Operations
  - b. Hauler Violation notices
  - c. Permit Issuance – Covanta Projects of Wallingford No. 14801299-PCO, October 5, 2018
  - d. Commercial waste deliveries
  - e. Other Matters pertaining to the Project

## EXECUTIVE SESSION

- III. If necessary and applicable: Executive Session: pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(1) regarding the Municipal Solid Waste Disposal Agreement and Covanta's July 23, 2018 communication regarding the sale of the Transfer Station and assignment of the Municipal Solid Waste Agreement
- IV. HDR Draft Report – Contract Extension and Alternative Options Evaluation pursuant to CGS §1-210(b)(1); disclosure of preliminary drafts are exempt from disclosure provided the WRSWP has determined it is in the public interest to withhold such documents

## PUBLIC SESSION

- V. Motions/votes pertaining to matters discussed in Executive Session (if appropriate)
- VI. Executive Director's Report
- VII. Update – status of recycling, October 2018 Northeast Recycling Council conference
- VIII. WRSWP Reserves
- IX. Calendar Year 2019 Meeting Schedule
- X. Adjourn