

**WALLINGFORD REGIONAL SOLID WASTE PROJECT MEETING AGENDA**

**April 16, 2019**

**9:00 A.M.**

**WALLINGFORD TOWN HALL**

**45 S. Main St., Rm. 315**

**Call to order – Chairman Mike Freda**

- I. Motion to approve the Minutes of the February 6, 2019 WRSWP Policy Board Meeting

**EXECUTIVE SESSION**

- II. 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 (if necessary and appropriate)

**PUBLIC SESSION**

- III. Motions or actions related to Item II above (if any)
- IV. Covanta Report
  - a. New transfer station operator
  - b. Recent hauler violations
  - c. Hot loads
  - d. Status of permit transfer
- V. Executive Director's Report
- VI. DEEP activity and proposed legislation related to waste and recycling
- VII. Public comment – suggested limit of 3 minutes per speaker
- VIII. WRSWP Reserves
- IX. Adjourn