

WALLINGFORD REGIONAL SOLID WASTE PROJECT MEETING AGENDA

January 15, 2020

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 October 16, 2019 WRSWP Policy Board Meeting
- II. Country Disposal Services Report
 - a. Transfer station operations & disposition of waste
 - b. Status of permit
 - c. Billing policies & tip fees
 - d. Reporting & scalehouse software
- III. Country Disposal Services contractual obligations
 - a. Policy Board Contribution
 - b. Town of Wallingford Host Fee
- IV. Executive Session if necessary and applicable, pursuant to §1-200(6)(B) regarding the Municipal Solid Waste Disposal Agreement; pursuant to §1-200(6)(A) regarding the Professional Services Agreement with the Bristol Policy Board
- V. Proposed Fiscal Year 2021 Annual Budget
- VI. Executive Director's Report
- VII. DEEP activity related to waste and recycling
- VIII. WRSWP Reserves
- IX. Adjourn