

WALLINGFORD REGIONAL SOLID WASTE PROJECT SPECIAL MEETING AGENDA

January 16, 2019

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 approve the Minutes of the June 20, 2018 WRSWP Policy Board Meeting
- II. Motion to approve the Minutes of the November 8, 2018 WRSWP Policy Board Special Meeting
- III. Motion to authorize payment to Consulting Engineering HDR (\$19,964.50) paid from the WRSWP Interlocal Trust account #650 (balance of approximately \$2.08 million remaining), for professional services related to the Contract Extension option, and further to authorize the Executive Director to submit to the Town of Wallingford Finance Department such invoices for payment pursuant to the consulting services agreement executed July 2018
- IV. Project Update - Covanta Wallingford Transfer Station
 - a. Report on Waste Volumes and Plant Operations
 - b. Hauler Violation notices
 - c. Commercial waste deliveries
 - d. Other Matters pertaining to the Project
- V. Waste disposal & recycling – Connecticut capacity constraints, MIRA outages

EXECUTIVE SESSION

- VI. 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
- VII. Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(1), the Municipal Solid Waste Disposal Agreement – Contract Extension Options

PUBLIC SESSION

- VIII. Proposed WRSWP Budget – Fiscal Year 2020
- IX. Executive Director's Report
- X. General Assembly & Governor Lamont's agency head appointments
- XI. WRSWP Reserves
- XII. Adjourn