

WALLINGFORD REGIONAL SOLID WASTE PROJECT MEETING REVISED AGENDA

October 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 June 12, 2019 WRSWP Policy Board Meeting
- II. Covanta Report
- III. Country Disposal Services Report
 - a. Transfer station operations & disposition of waste
 - b. Status of permit
 - c. Billing policies & tip fees
- IV. Discussion and possible action regarding Country Disposal Services tip fee charge (\$71.53 per ton)
- V. Executive Session if necessary and applicable; pursuant to CGS §1-225(f), §1-200(6)(E) and/or §1-210(b)(1) regarding the Municipal Solid Waste Disposal Agreement and documentation regarding the sale of the Transfer Station and assignment of the Municipal Solid Waste Agreement; possible contractual issues related to calculation of the Fiscal Years 2020 and 2021 tip fee
- VI. Executive Director's Report
- VII. DEEP activity related to waste and recycling
- VIII. WRSWP Reserves
- IX. WRSWP 2020 Meeting Schedule
- X. Adjourn