

**WALLINGFORD REGIONAL SOLID WASTE PROJECT**  
**Serving Cheshire, Hamden, Meriden, North Haven and Wallingford**  
**c/o Town of Wallingford, 45 South Main St., Wallingford, CT 06492**

**The April 28 Meeting of the Project Policy Board will be conducted via teleconference. Board members, Alternates, Legal Counsel and the public are invited to participate using the call instructions below.**

**Call-in**

(877) 402-9757

Passcode: 6395776#

**Call to order – Chairman Mike Freda**

- I. Motion to approve Minutes of the February 28, 2020 WRSWP Policy Board Meeting
- II. Motion to approve Minutes of the March 6, 2020 WRSWP Policy Board Meeting
- III. Motion to approve Minutes of the April 9, 2020 WRSWP Policy Board Meeting
- IV. Motion to authorize payment to Bristol Resource Recovery Facility Operating Committee, Professional Services Agreement; estimated cost \$36,000
- V. Motion to authorize payment to Bristol Resource Recovery Facility Operating Committee, Professional Services – assessment of Transfer Station Operations; estimated cost \$2,500
- VI. Motion to authorize payment to HDR under the July 2018 Professional Services Agreement: a) review of counter-party's Local Market Average proposal; estimated cost \$1,084, and b) assist the Policy Board with negotiations to establish the tip fee effective July 2020; time & materials basis for services rendered, cost not-to-exceed \$7,500.
- VII. Authorize appropriation of Interlocal Reserves Account #650 and/or balance of funds in Town of Wallingford operating account #211 for payment of Items IV, V and VI in consultation with the Town of Wallingford Comptroller and the Chair
- VIII. Town of Wallingford Department of Health – report on inspections at the Transfer Station and recent communications
- IX. Public Comment (3 minute limit per person)
- X. Country Disposal Services Report
  - a. Transfer station operations & disposition of waste
  - b. Billing policies & tip fees
  - c. Reporting & scalehouse software
- XI. Country Disposal Services contractual obligations
  - a. Policy Board Contribution
  - b. Town of Wallingford Host Fee
- XII. WRSWP Reserves
- XIII. Adjourn