

WALLINGFORD REGIONAL SOLID WASTE PROJECT POLICY BOARD

MINUTES OF THE SPECIAL MEETING ON MAY 24, 2018

1:15 P.M.

The Special Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held on May 24, 2018. Present at the meeting were: Sean Kimball , Town Manager, Town of Cheshire; Bob Bass, Public Works Director, City of Meriden; Policy Board Chairman Michael Freda, First Selectman, Town of North Haven (part); William Dickinson, Jr., Mayor of Wallingford.

Others in attendance were: Michael Milone, Town Manager Emeritus, Town of Cheshire; Mark Bobman, Executive Director; Steve Simmons, GBB (part); Chris Koehler & Jeff Martirano, HDR (part); Ted Pytlar & Scott Mills, D&B (part).

The meeting was called to order at 1:28 p.m. by Chairman Michael Freda in Mayor Dickinson's Conference Room (Wallingford Town Hall).

I. **Approval of April 11, 2018 WRSWP Meeting Minutes**

Mr. Bass made a motion to approve the Minutes as presented, seconded by Mayor Dickinson, and Mr. Milone noted the Minutes incorrectly listed him as Public Works Director. Mr. Bobman said he will make the correction to reflect Mr. Milone was present as Cheshire's Town Manager. Mr. Freda called for an amendment to the motion to revise the Minutes, Mr. Bass moved to amend the motion, seconded by Mayor Dickinson and the motion was unanimously approved.

II. **DEEP Adjudicatory Process – July 19 Public Hearing**

This item was tabled.

III. **Evaluation of WRSWP Proposals to provide technical assistance related to the Municipal Solid Waste Disposal Agreement**

Mr. Freda called for a motion to enter into Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(E) and Section 1-210(b)(24), and Mayor Dickinson said he will make the motion noting Executive Session is in the public interest as we will be discussing matters that will be the subject of negotiation with our vendor Covanta, not including Item IV Confidentiality Agreement; the motion was seconded by Mr. Kimball. Mr. Milone suggested the motion reflect invited guests include him, Mr. Bobman and consultants invited for interviews. Mayor Dickinson moved the amended motion, seconded by Mr. Bass and the motion passed. The Policy Board entered into Executive Session at 1:36 p.m.

EXECUTIVE SESSION

- a. Mr. Steve Simmons, Vice President & Officer, Gershman, Brickner & Bratton.
- b. Mr. Jeff Martirano P.E., Senior Project Manager & Mr. Chris Koehler, Solid Waste Section Manager, HDR.

Mr. Freda departed the Meeting at 2:30 p.m.

- c. Ted Pytlar, Principal & Scott Mills, P.E., D&B Engineers.

The meeting resumed in Public Session at 3:37 p.m.

PUBLIC SESSION

IV. **Motions/votes pertaining to matters discussed in Executive Session**

No votes or actions were taken in Executive Session. The Board asked Mr. Bobman to inform Mr. Freda regarding the presentation made by D&B Engineers.

V. **Adjourn**

Mayor Dickinson called for a motion, Mr. Bass made the motion to adjourn, seconded by Mr. Kimball and the meeting adjourned at 4:05 p.m.

Mark Bobman, Executive Director
May 25, 2018