

# **WALLINGFORD REGIONAL SOLID WASTE PROJECT SPECIAL MEETING AGENDA**

**February 5, 2019**

**9:00 A.M.**

**WALLINGFORD TOWN HALL**

**45 S. Main St., Mayor's Conference Room or Teleconference**

## **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

## **EXECUTIVE SESSION**

- IV. 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

## **PUBLIC SESSION**

- V. Public comment – suggested limit of 3 minutes per speaker
- VI. Motions or other actions related to the Municipal Solid Waste Disposal Agreement
- VII. Proposed WRSWP Budget – Fiscal Year 2020
- VIII. Policy Board Bylaws
- IX. Draft letter to DEEP and proposed legislation related to waste and recycling
- X. WRSWP Reserves
- XI. Adjourn