

## **WALLINGFORD REGIONAL SOLID WASTE PROJECT POLICY BOARD**

### **APPROVED MINUTES OF THE APRIL 9, 2020 SPECIAL MEETING**

The Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held via teleconference, hosted at the Mayor's Conference Room, 3<sup>rd</sup> Floor Wallingford Town Hall on April 9, 2020. Present on the call were Cheshire Town Manager Sean Kimball; Tim Coon, City Manager, City of Meriden; Policy Board Chairman Michael Freda, First Selectman, Town of North Haven; Mayor William Dickinson, Jr., Mayor of the Town of Wallingford, and Janis Small, Attorney for the Town of Wallingford.

Participants included Mark Bobman, Executive Director and Robert Norton, Jr., All American (public session only).

The meeting was called to order at 3:06 p.m. by Chairman Michael Freda.

- I. A motion was made by Mayor Dickinson, seconded by Mr. Coon to enter into Executive Session pursuant to Section 1-210(b)(1) & (7) to discuss the Local Market Average as stipulated in the Municipal Solid Waste Disposal Agreement, and the motion was unanimously approved.
- II. Motions and votes on matters discussed under Item III – Public Session resumed at 3:30 pm and no motions or actions were taken in Executive Session.
- III. Commercial and residential waste deliveries, and transfer station operations

Mr. Bobman reported he received an incomplete summary of transactions and the data were reported on a weekly basis which presented difficulty with previous reporting formats, and he anticipated receiving the detailed transaction reports shortly.

Mr. Bobman said there are historic trends recently impacted by the pandemic, which has also affected recycling. He continued, for Bristol residential waste, one trend noted was higher deliveries from the City of Bristol, with people at home and kids out of school, there was more residential waste; he said he expected commercial volumes to decline however, the data are not consistent, and the 1<sup>st</sup> quarter numbers for the largest hauler comparing 2020 with 2019 were within 20 tons.

Mr. Bobman reported he met with Mike Couden and understands Country is having difficulty with waste removed from the facility and is dependent upon capacity at other facilities and is working to bring the inventory down. He said he is not hearing complaints from haulers using the facility other than delays. Mayor Dickinson mentioned a complaint regarding odors and proliferation of flies and asked whether Country is responding. Mr. Bobman responded the members have a copy of the letter to Country.

- IV. Adjourn – a motion to adjourn was made by Mayor Dickinson, seconded by Mr. Coon, and the motion was unanimously approved, and the meeting adjourned at 3:45 pm.

---

Mark Bobman, Executive Director  
April 13, 2020