

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

### **APPROVED MINUTES OF THE JULY 9, 2020 MEETING**

The Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at Room 315, Wallingford Town Hall on July 9, 2020. Present at the meeting were Sean Kimball, Town Manager, Town of Cheshire; Attorney Brendan Sharkey representing the Town of Hamden; Tim Coon, City Manager, City of Meriden; Policy Board Chairman Michael Freda, First Selectman, Town of North Haven; Mayor William Dickinson, Jr., Town of Wallingford; participants included Attorney Al Smith, Jr. representing the Town of Cheshire; Janis Small, Attorney for the Town of Wallingford; and Mark Bobman, WRSWP Executive Director.

The meeting was called to order at 3:45 p.m. by Chairman Michael Freda.

- I. A motion was made by Mayor Dickinson, seconded by Mr. Coon to approve Minutes of the June 25, 2020 WRSWP Policy Board Meeting, and the motion was unanimously approved.
- II. A motion was made by Attorney Sharkey, seconded by Mr. Coon to enter into Executive Session pursuant to Conn. Gen. Stat. §1-210(b)(1), §1-210(b)(4) and §1-200(6)(E):
  - a. Local Market Average as defined in the Municipal Solid Waste Disposal Agreements
  - b. Proposed destinations and associated transportation costs
  - c. Claims associated with disruption of contractual services required under the Municipal Solid Waste Disposal Agreements
- III. Under Item II, a motion was made by Attorney Sharkey, seconded by Mr. Kimball, for the Policy Board communities to proceed with arbitration on all issues related to the Municipal Solid Waste Disposal Agreements in dispute with Covanta, and the motion was unanimously approved.
- IV. A motion to adjourn was made by Mr. Coon, seconded by Attorney Sharkey; the motion was unanimously approved, and the meeting adjourned at 4:40 pm.

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Mark Bobman, Executive Director  
July 14, 2020