

WALLINGFORD REGIONAL SOLID WASTE PROJECT MEETING AGENDA

April 22, 2020

9:00 A.M. via Teleconference

The April 22 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. Professional Services Agreement with Bristol Resource Recovery Facility Operating Committee – estimated cost \$36,000
- IV. Professional Services Agreement with HDR - Phase III: Additional Solid Waste Services – estimated cost \$1,084
- V. Authorize use of reserves and/or balance of funds in Town of Wallingford custodial account #211 for Items III and IV
- VI. Public Comment (3 minute limit per person)
- VII. Country Disposal Services Report
 - a. Transfer station operations & disposition of waste
 - b. Status of compliance audit
 - c. Billing policies & tip fees
 - d. Reporting & scalehouse software
- VIII. Country Disposal Services contractual obligations
 - a. Policy Board Contribution
 - b. Town of Wallingford Host Fee
- IX. WRSWP Reserves
- X. Adjourn