

WALLINGFORD REGIONAL SOLID WASTE PROJECT
MEETING AGENDA
JANUARY 16, 2013
9:00 A.M.
WALLINGFORD TOWN HALL, ROOM 315

- I. Approval of October 17, 2012 WRSWP Meeting Minutes
- II. Project Update
 - A. *Report on Waste Volumes and Plant Operations*
 - B. *Enforcement Activities*
 - C. *Environmental*
 1. December 2012 Unit 2 Stack Test Update
 2. Solid Waste Permit Update
 3. Status of Transfer Act Monitoring
 4. Title V Permit Update
- III. Legislative Overview
 - A. *State*
 1. Move WTE facilities from Tier 2 to Tier 1 in CT Renewable Portfolio Standards/other options to support above market rates for WTEs
 2. Incentivize/Mandate Unit-Based Pricing
 3. EPR – mattresses and carpet
 4. Any issue Policy Board would like to focus on?
 - B. *Federal*
- IV. Solid Waste Management Best Practices/Emerging Trends
 - A. *Landfill Mining Update*
- V. Project Coordinator Report
 - A. *Update on Solid Waste Contract Negotiations in Connecticut*
 - B. *Discussion on Funding Mechanism for Cost of Future Stack Testing*
(House Bill No. 6001, 6/12/12 Sp. Sess., Public Act No. 12-1)
- VI. Reserves
 - A. *WRSWP Interlocal Reserve Update*
 1. Additional Pay-in to Reserve
- VII. First Amendment to Municipal Solid Waste Disposal Agreement
 - A. *Discussion and Possible Action of Add-On Charge Determination for FY2013/14*
- VIII. Adjourn