

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

- I. Approval of July 17, 2013 WRSWP Meeting Minutes
- II. Project Update
 - A. *Report on Waste Volumes and Plant Operations*
 - B. *Enforcement Activities*
 - C. *Environmental*
 - 1. Title V Permit Update
 - 2. Status of Transfer Act Monitoring
- III. Legislative Overview
 - A. *PA 13-285, Section 7: FY 2008-FY 2012 Audit of CRRRA*
 - B. *PA 13-184, Section 99 Update: Transfer of up to \$35,000,000 from CRRRA to General Fund*
- IV. Solid Waste Management Best Practices/Emerging Trends
 - A. *Covanta Organic Growth and Innovation – Bondi Island Monofill: Greenhouse Gas Avoidance*
 - B. *Covanta/NYC 20-Year Sustainable Solid Waste Disposal Agreement*
- V. Reserves
 - A. *WRSWP Interlocal Reserve Update*
 - 1. Balance of Reserve Account
 - B. *Discussion and Possible Action on Payment of 2013 Annual Stack Test Invoice*
- VI. Project Coordinator Report
 - A. *Discussion and Approval of 2014 Policy Board Meeting Schedule*
 - B. *Status of Resource Recovery Task Force Findings*
 - C. *Update on Mattress Stewardship Program*
 - D. *Update on Hazardous Waste Advisory Committee*
 - E. *DEA Drug Take Back Collection – Oct. 26, 2013*
- VII. Next Meeting – January 15, 2014
- VIII. Adjourn