

**WALLINGFORD REGIONAL SOLID WASTE PROJECT  
MEETING AGENDA  
JANUARY 15, 2014  
9:00 A.M.  
WALLINGFORD TOWN HALL, ROOM 315**

- I. Approval of October 16, 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: Operational Review of CRRRA by CohnReznick*
  - B. *PA 13-184, Section 99 Update: Transfer of up to \$35,000,000 from CRRRA to General Fund*
  - C. *Possible Carpet, Battery Producer Responsibility Programs*
  - D. *Other Legislative Issues of Policy Board*
- IV. Solid Waste Management Best Practices/Emerging Trends
  - A. Covanta/Turning Earth Anaerobic Digestion Facility Partnership
- 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. *Status of Resource Recovery Task Force Findings*
  - B. *Update on Mattress Stewardship Program*
  - C. *Regional Textile Collection and Recycling Program*
- VII. Next Meeting – April 16, 2014
- VIII. Adjourn