

WALLINGFORD REGIONAL SOLID WASTE PROJECT
MEETING AGENDA
April 16, 2014
9:00 A.M.
WALLINGFORD TOWN HALL, ROOM 315

- I. Approval of January 15, 2014 WRSWP Meeting Minutes
- II. Project Update
 - A. *Report on Waste Volumes and Plant Operations*
 - B. *Enforcement Activities*
 - C. *Environmental*
 - 1. Title V Air Permit Renewal Update
 - 2. Status of Transfer Act Monitoring
- III. Legislative Overview
 - A. *State*
 - 1. S.B. 27, An Act Concerning Connecticut's Recycling and Materials Management Strategy.
 - 2. S.B. 307, An Act Concerning the Transfer of Certain Funds of the Connecticut Resources Recovery Authority.
 - 3. S.B. 404, An Act Concerning Building Permit Fees for Class I Renewable Energy Projects and Renewable Energy Credits for Trash-To-Energy Facilities.
 - B. *Federal*
- IV. Solid Waste Management Best Practices/Emerging Trends
 - A. *Covanta Restructuring*
- V. Reserves
 - A. *WRSWP Interlocal Reserve Update*
- VI. First Amendment to Municipal Solid Waste Disposal Agreement
 - A. *CPI determination*
- VII. Project Coordinator Report
 - A. *Discussion and Approval of Project Coordinator's Budget*
 - B. *Tip Fees, FY 2014-15*
 - C. *National Drug Take Back Collections - April 26, 2014*
 - D. *Carpet Stewardship Meeting, CT DEEP, May 14-15, 2014*
- VIII. Executive Session Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(5)(b) and (7) regarding prospective waste management agreement.
- VIX. Next Meeting – July 16, 2014
- X. Adjourn