

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
MEETING AGENDA
OCTOBER 12, 2016
9:00 A.M.
WALLINGFORD TOWN HALL, ROOM 315**

- I. Approval of April 13, 2016 WRSWP Meeting Minutes
Approval of July 20, 2016 WRSWP Special Meeting Minutes
Approval of September 14, 2016 WRSWP Special Meeting Minutes

- II. Project Update
 - A. *Report on Waste Volumes and Plant Operations*
 - B. *Enforcement Activities*
 - C. *Environmental*
 - D. *Status of Permit*
 - E. *Commercial Hauler Tip Fe*
 - F. *Status of Radiation Detection Process at Transfer Station*

- III. Discussion/Follow-up on DEEP Presentation

- IV. Legislative Overview
 - A. *Product Stewardship Legislation Expected*
 - B. *Discussion: Legislative Proposals for 2017 from Policy Board*

- V. Solid Waste Management Best Practices/Emerging Trends

- VI. Reserves
 - A. *WRSWP Interlocal Reserve Update*
 - 1. Balance of Reserve Account

- VII. Staff Report
 - A. *Update on Policy Board Staffing*
 - B. *Grant Opportunities*
 - C. *Conference(s)*

- VIII. Executive Session Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(1),(5)(B) regarding waste management agreement

- IX. Discussion and Approval of 2017 Policy Board Meeting Schedule. Designation of Chair for 2017.

- X. Next Meeting – January 11, 2017

- XI. Adjourn