

**WALLINGFORD RESOURCE RECOVERY PROJECT
POLICY BOARD AGENDA
FOR THE REGULAR MEETING
OF OCTOBER 13, 2009
9:00 A.M.
NORTH HAVEN TOWN HALL**

1. APPROVAL OF JULY 14, 2009 MEETING MINUTES
2. PROJECT UPDATE
 - A. REPORT ON WASTE VOLUMES, PLANT OPERATIONS, CONTRACTS
 - B. ENFORCEMENT ACTIVITIES
 - C. LEGISLATION, REGULATION AND ENERGY ISSUES
 - D. ENVIRONMENTAL
 - i. LANDFILL
 - a. POST-CLOSURE COSTS
 - ii. RESOURCE RECOVERY FACILITY
 - iii. SOLID WASTE MANAGEMENT PLAN UPDATE
 - E. RECYCLING OF ELECTRONIC EQUIPMENT
 - i. FALL 2009 RESIDENTIAL COLLECTION IN CHESHIRE
 - ii. MUNICIPAL COLLECTIONS
 - iii. CONNECTICUT E-WASTE UPDATE
 - a. REGULATIONS
 - b. PUBLIC HEARING
 - c. E-WASTE COLLECTION OPTIONS
3. REVIEW CRRA FINANCIAL REPORTS
 - A. YEAR-TO-DATE REPORT
4. OTHER
 - A. DISCUSSION OF END OF CONTRACT ISSUES
 - B. MEETING SCHEDULE
5. ADJOURNMENT