

**WALLINGFORD RESOURCE RECOVERY PROJECT
POLICY BOARD AGENDA
FOR THE REGULAR MEETING
OF JULY, 14 2009
9:00 A.M.
NORTH HAVEN TOWN HALL**

1. APPROVAL OF APRIL 14, 2009 MEETING MINUTES
2. PROJECT UPDATE
 - A. REPORT ON WASTE VOLUMES, PLANT OPERATIONS, CONTRACTS
 - i. ANNUAL SERVICE AND OPERATING PLANS
 - B. ENFORCEMENT ACTIVITIES
 - C. LEGISLATION, REGULATION AND ENERGY ISSUES
 - D. ENVIRONMENTAL
 - i. LANDFILL
 - ii. RESOURCE RECOVERY FACILITY
 - iii. SOLID WASTE MANAGEMENT PLAN UPDATE
 - E. RECYCLING OF ELECTRONIC EQUIPMENT
 - i. REPORT ON MAY 16, 2009 NORTH HAVEN RESIDENTIAL COLLECTION
 - ii. FALL 2009 RESIDENTIAL COLLECTION
3. REVIEW CRRA FINANCIAL REPORTS
 - A. YEAR-TO-DATE REPORT
4. OTHER
 - A. DISCUSSION OF END OF CONTRACT ISSUES
5. ADJOURNMENT