

WASTE CONNECTIONS, INC.  
Form 8-K  
May 10, 2010

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 7, 2010

WASTE CONNECTIONS, INC.  
(Exact name of registrant as specified in its charter)

<b>DELAWARE</b> (State or other Jurisdiction of Incorporation)	<b>1-31507</b> (Commission File Number)	<b>94-3283464</b> (IRS Employer Identification No.)
----------------------------------------------------------------------	--------------------------------------------	--------------------------------------------------------

<b>2295 Iron Point Road, Suite 200, Folsom, CA</b> (Address of Principal Executive Offices)	<b>95630</b> (Zip Code)
------------------------------------------------------------------------------------------------	----------------------------

Registrant's telephone number, including area code: **(916) 608-8200**

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

Our annual meeting of stockholders was held on May 7, 2010.

Our stockholders reelected Edward E. Ned Guillet as a Class III director by the votes indicated below:

Total Votes For:	66,243,305
Total Votes Against:	3,015,361
Total Votes Abstained:	732,014
Total Broker Non-Votes:	2,196,104

Our stockholders reelected Ronald J. Mittelstaedt as a Class III director by the votes indicated below:

Total Votes For:	67,477,167
Total Votes Against:	1,772,902
Total Votes Abstained:	740,611
Total Broker Non-Votes:	2,196,104

Our stockholders approved our Third Amended and Restated 2004 Equity Incentive Plan by the votes indicated below:

Total Votes For:	64,828,782
Total Votes Against:	4,442,139
Total Votes Abstained:	719,759
Total Broker Non-Votes:	2,196,104

In addition, our stockholders ratified the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year 2010 by the votes indicated below:

Total Votes For:	71,190,852
Total Votes Against:	279,922
Total Votes Abstained:	716,010
Total Broker Non-Votes:	0

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**WASTE CONNECTIONS, INC.**

Date: May 7, 2010

BY: /s/ Worthing F. Jackman  
Worthing F. Jackman,  
Executive Vice President and Chief Financial Officer