

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Rutland County MRF
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Agenda Regular Meeting of Board of Supervisors October 7, 2020 – 6:30 p.m.

Web Conference Link posted on website www.rcswd.com and
Facebook page for public attendance

ITEMS FOR DISCUSSION AND ACTION

Board of Supervisors Regular Meeting

- | | |
|---|---------|
| 1. Call meeting to order | 6:30 pm |
| 2. Approval of Board Minutes of September 2, 2020 | 6:32 pm |

Public Hearing:

Rutland County Solid Waste Districts' 2021-2025, Solid Waste
Implementation Plan (SWIP)

- | | |
|---------------------------|---------|
| 1. Call meeting to order | 6:35 pm |
| 2. Presentation | 6:36 pm |
| 3. Public Comment | 6:45 pm |
| 4. Adjourn public hearing | 6:50 pm |

Old Business:

- | | |
|---|---------|
| 3. Wetlands remediation at the Transfer Station is complete | 6:53 pm |
| 4. Stormwater remediation at the MRF | 6:53 pm |
| 5. Administrative building updates are complete | 6:54 pm |
| 6. VLCT/PASIF risk assessment recommendations are completed | 6:56 pm |

New Business:

- | | |
|--|---------|
| 7. Follow-up on Wi-Fi at scale house; Wi-Fi /phone at recycling & accepting credit cards at the scale house and MRF updates. | 7:00 pm |
| 8. Status of an automatize web-based permit process | 7:10 pm |
| 9. 2021 Budget Schedule and budget goals | 7:20 pm |
| 10. Accounts Receivable update | 7:22 pm |
| 11. Monthly Financials | 7:27 pm |
| 12. Manager's Report | 7:35 pm |
| 13. <u>Public Comment</u> In consideration for all, please limit comments to two (2) minutes. | 7:40 pm |
| 14. Executive Session -1 VSA Sec 313(1)(e) legal - 1 VSA Sec 313(3) personnel | 7:45 pm |
| 15. Adjourn | |

(Next Scheduled Meeting November 4, 2020)