

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
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## **Agenda Regular Meeting of Board of Supervisors November 4, 2020 – 6:30 p.m.**

Web Conference Link posted on website [www.rcswd.com](http://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 7, 2020 | 6:32 pm |

#### **Public Hearing:**

Rutland County Solid Waste Districts' 2021-2025, Solid Waste  
Implementation Plan (SWIP) – Second Public Hearing.

- |                           |         |
|---------------------------|---------|
| 1. Call meeting to order  | 6:34 pm |
| 2. Presentation           | 6:35 pm |
| 3. Public Comment         | 6:49 pm |
| 4. Adjourn public hearing | 6:50 pm |

#### **Old Business:**

- |  |         |
|--|---------|
| 3. Stormwater remediation at the MRF<br>(Sanborn, Head & Associates, Inc.) | 6:50 pm |
|--|---------|

#### **New Business:**

- |   |         |
|---|---------|
| 4. 2019 Independent Auditors' Report (TJ Sabotka)   | 7:20 pm |
| 5. Monthly Financials   | 7:27 pm |
| 6. 2021 Draft Budget Presentation   | 7:30 pm |
| 7. Manager's Report   | 7:55 pm |
| 8. <u>Public Comment</u> In consideration for all, please limit comments<br>to two (2) minutes. | 7:57 pm |
| 9. Executive Session -1 VSA Sec 313(1)(e) legal (if needed)                                     |         |
| 10. Adjourn   |         |

(Next Scheduled Meeting December 2, 2020)