

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
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## **Agenda Regular Meeting of Board of Supervisors September 2, 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

1. Call meeting to order 6:30 pm
2. Approval of Board Minutes of June 3, 2020; 6:37 pm

#### Old Business:

3. Stormwater remediation at the Transfer Station 6:38 pm
4. Wetlands remediation at the MRF 6:39 pm
5. MRF de-commissioned scale project 6:40 pm

#### New Business:

6. Introduction of Brian Sales, Outreach Coordinator 6:42 pm
7. Discussion & Action on Retention Policy and FOIA Policy 6:45 pm
8. MRF Office painting and flooring project estimates & updates 6:55 pm
9. Wi-Fi at scale house; Wi-Fi /phone at recycling & accepting credit cards at the scale house and MRF updates. 7:00 pm
10. Status of an automatize web-based permit process 7:05 pm
11. VLCT Inspection, PASIF Grant Award & COVID-19 Grants 7:10 pm
12. Accounts Receivable 7:20 pm
13. Monthly Financials 7:25 pm
14. Manager's Report 7:28 pm
15. Public Comment In consideration for all, please limit comments to two (2) minutes. 7:40 pm
16. Executive Session -1 VSA Sec 313(1)(e) legal 7:43 pm
17. Adjourn

*(Next Scheduled Meeting October 7, 2020)*