

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Agenda Special Meeting of Board of Supervisors Wednesday, May 6, 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

1. Call meeting to order 6:30 pm
2. Approve minutes of April 8, 2020 and April 21, 2020 6:31 pm

Old Business:

3. Approval of Conflict of Interest Policy 6:33 pm
4. Wetland remediation at Transfer Station 6:45 pm
5. Stormwater mediation at MRF 6:50 pm

New Business:

6. COVID-19 and Operations updates 6:55 pm
7. Monthly Financials 7:02 pm
8. Hauler's A/R payment plan status 7:12 pm
9. Manager's Report 7:17 pm
10. Follow up on Hauler's Defaulted payment plan 7:30 pm
11. Public Comment In consideration for all, please limit comments
to two (2) minutes. 7:35 pm
12. Executive Session -1 VSA Sec 313(1)(E) Legal (*if needed*)
13. Adjourn