

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Agenda Special Meeting of Board of Supervisors October 5, 2022 – 6:30 p.m.

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

ITEMS FOR DISCUSSION AND ACTION

- | | |
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| 1. Call meeting to order | 6:30 pm |
| 2. Approval of Board Minutes of Sept. 7, 2022, and Sept 14, 2022 | 6:31 pm |

New Business:

- | | |
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| 3. Hubbard Brothers | 6:32 pm |
| 4. Amendment to RCSWD's SWIP - Additional entity additions | 6:37 pm |
| 5. USDA Rural Development Solid Waste Mgt Grant | 6:40 pm |
| 6. Additional District Credit Card | 6:42 pm |
| 7. 2023 Capital Improvement Plan (CIP) | 6:45 pm |
| 8. Transfer Stations project update | 6:55 pm |
| 9. Monthly Financials | 6:56 pm |
| 10. Manager's Report | 6:59 pm |
| 11. <u>Public Comment</u> In consideration for all, please limit comments to two (2) minutes. | 7:09 pm |
| 12. Executive Session if necessary (<i>legal</i>) | |
| 13. Adjournment | |

(Next Scheduled Meeting Nov. 2, 2022)