## RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
Mark S. Shea, District Manager
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## Agenda Special Meeting of Board of Supervisors June 7, 2023 – 6:30 p.m. RCSWD Transfer Station – 14 Gleason Rd, Rutland, VT 05701

Web Conference Link posted on website <a href="www.rcswd.com">www.rcswd.com</a> and Facebook page for public attendance.

## ITEMS FOR DISCUSSION AND ACTION

| 1. | Call meeting to order   | 6:30 pm |
|----|---|---------|
| Ne | ew Business:  |         |
| 2. | Approve meeting minutes of April 5, 2023  | 6:33 pm |
| 3. | RCSWD MRF Stormwater Discharge Permit Application   |         |
|    | (Sanborn & Head Engineering)  | 6:34 pm |
| 4. | Monthly Financials  | 6:55 pm |
| 5. | Manager's Report  | 7:05 pm |
| 6. | <u>Public Comment</u> In consideration for all, please limit comments to two (2) minutes. | 7:10 pm |
| 7. | Executive Session (if needed)   |         |
| 8. | Adjournment   |         |