

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Agenda Regular Meeting of Board of Supervisors December 2, 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

Board of Supervisors Regular Meeting

- | | |
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| 1. Call meeting to order | 6:30 pm |
| 2. Approval of Board Minutes of November 4, 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 | 6:40 pm |
| 4. Adjourn public hearing | 6:41 pm |

Old Business:

- | | |
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| 3. Stormwater remediation draft proposal | 6:42 pm |
| 4. 2021 On-line district permit process | 4:47 pm |

New Business:

- | | |
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| 5. Approval of the 2019 Independent Auditors' Report | 6:55 pm |
| 6. Additional Member Town to the district proposal | 6:55 pm |
| 7. Update Districts bank accounts for new authorized signer | 7:03 pm |
| 8. Monthly Financials | 7:08 pm |
| 9. 2021 Capital Improvement Plan (CIP) and
Draft 2020 Budget Presentation | 7:30 pm |
| 10. Manager's Report | 7:35 pm |
| 11. <u>Public Comment</u> In consideration for all, please limit comments
to two (2) minutes. | 7:40 pm |
| 12. Executive Session -1 VSA Sec 313(1)(e) legal (if needed) | |
| 13. Adjourn | |

*(Next Scheduled Meetings- Public hearing on Budget
12-28-2020 and Regular meeting on 1-6-2021)*