

Southern Windsor/ Windham Counties Solid Waste Management District
Thursday, September 22, 2005 at 6:00 p.m.
Springfield Selectmen's Room, Springfield, VT

AGENDA

- I. Roll Call
- II. Minutes of July 21, 2005
- III. Recycling Coordinator Report
- IV. The RPC contract to house and supervise the Recycling Coordinator expired 6/30/05. Task orders and payments have and will continue through the end of the grant period (9/30/05).
We will consider RPC's new contract proposal to provide continued service from 10/1/05 to 6/30/06. The budget for that service is tentatively set at \$36,000.00 for the nine months. Activities for that period will be funded from existing and future District resources.
- V. Priorities Committee Report:
Forrest Randall will report on the Committee's activities and recommendations. The representatives will be asked to approve expenditures to develop recommendations about a management structure.
- VI. The enclosed proposal to establish an Executive Committee will receive its initial review and discussion. If necessary, further review and adoption may be scheduled for the Oct. 13 meeting.
- VII. We will discuss a plan to raise \$100,000.00 for District operations in 2006. A final decision on this issue will be made on October 13.
The following plan is offered for your consideration and discussion:
 - A. Imposition of a \$2.00 per ton surcharge on the Project disposal fee of \$91.00 per ton. This should raise about \$40,000.00. Diversion should be minimal at that surcharge level.
 - B. An assessment on all Vermont Towns based on the 18 year tonnage reports. The tonnage report and proposed assessment is included in this mailing. This will raise about \$60,000.00.
- VIII. Review of Project activities.
 - A. Budget proposal
 - B. Tax appeal update
 - C. Other pending issues
- IX. Other business
- X. Adjourn