

Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors

Quarterly Meeting

Thursday, July 22, 2021 at 5:00 p.m.

PLEASE NOTE NEW START TIME

Hybrid Meeting

Supervisors can participate in the meeting in person by going to:

Mount Ascutney Regional Commission
38 Ascutney Park Road
Ascutney, Vermont 05030

Or participate via ZOOM

<https://us02web.zoom.us/j/81363697006>

Meeting ID: 813 6369 7006

Call-In 1 929 205 6099

REVISED AGENDA - 7-20-2021

1. Additions to the Agenda
2. Roll Call
3. Approve Minutes of May 13, 2021 (enclosure)
4. Acceptance of May 2021 Treasurer's Report (enclosure)
 - a. Approve closing the Peoples United Bank checking account and open a new checking account with Mascoma Bank with internet banking.
 - b. Resolution to designate signers for all accounts (Claremont Savings Bank and Mascoma Bank)
5. Discussion and Approval of Facility's Management Plan (enclosure)
6. Discussion and Approval of Lease Agreement with Alva Waste Management (enclosure)
7. Approval of Closeout Letter (enclosure)
8. Add installation of a biosolid dehumidification system at the Bellows Falls Sewage Treatment to the SWIP. Testimony was taken at the April 2021 Board meeting
9. **Petition for Inclusion in SWIP of a New Rich Earth Institute Urine Storage Depot at Rockingham/Westminster Recycling Center**
10. Update on May 25, 2021 HHW Collection

11. Old Business

12. New Business

13. Adjourn

The next District meeting is scheduled for **Thursday, October 28, 2021, at 5:00 p.m.**