

# Southern Windsor/Windham Counties Solid Waste Management District



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## Board of Supervisors

Annual Meeting

**Thursday, May 13, 2021 at 6:00 p.m.**

Virtual meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87234586067>

Meeting ID: 872 3458 6067

Call-in 1-929-205-6099

Public Hearing on FY22 Budget and Work Plan

Public Hearing on Solid Waste Implementation Plan (SWIP) 2021-2026

### **AGENDA**

1. Additions to the Agenda
2. Roll Call
3. Election of Executive Committee: Officers and Three (3) Exec. Committee Representatives  
*Currently serving: Chair: Joe Fromberger; Vice-Chair: (vacant); At-Large: Bruce McEnaney, Scott Murphy, Derek Suursoo.*
  - Chair
  - Vice-Chair
  - 3 At-Large Members

Appointment of:

*Currently serving: Clerk, Mary T. O'Brien; Treasurer, Darlene Kelly*

- Clerk
  - Treasurer
4. Discussion and Approval of Three-Year Contract for trash hauling services for the five (5) municipal transfers stations in the District. (Bid Results Enclosed) (Proposals can be found on [www.vtsolidwastedistrict.org](http://www.vtsolidwastedistrict.org))
  5. Discussion and Approval of FY22 Budget and Work Program (enclosure)
  6. Discussion and Approval of FY22 Contract with Mount Ascutney Regional Commission (enclosure)

7. Discussion and Approval of the Solid Waste Implementation Plan (SWIP) (Draft SWIP can be found on the District website: [www.vtsolidwastedistrict.org](http://www.vtsolidwastedistrict.org))
8. Approve Minutes of January 28, 2021 (enclosure)
9. Acceptance of Treasurer's Report (enclosure)
10. Update on HHW Collections and Permanent Facility
11. Discussion and Approval (for SWIP) of Bellows Falls Wastewater Treatment Facility adding a pilot installation of a biosolids dehumidification system. Resource Management, Inc.'s Shelagh Connelly, President, and April Sargent, Project Assistant in Compliance, will be available to answer questions as well as Rob Wheeler, the Bellows Falls WWTF's Chief Operator.
12. Old Business
13. New Business
14. Adjourn

The next District meeting is scheduled for **Thursday, July 22, 2021 at 6:00 p.m.**