

# Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors  
Annual Public Meeting  
**Thursday, April 26, 2018 at 6:00 p.m.**  
Springfield Select Board Hall, 3rd Floor, Springfield, VT

Public Hearing on increase of the Tipping Fee Surcharge to \$9.00

Public Hearing on FY19 Budget and Work Plan

## **AGENDA**

1. Additions to the Agenda
2. Roll Call
3. Discussion and approval of increase in Tipping Fee Surcharge to \$9.00/ton
4. Discussion and approval of FY19 Budget and Work Program (enclosure)
5. Discussion and approval of FY19 Contract with Regional Planning Commission (enclosure)
6. Discussion and approval of FY19 Waste Disposal Contract (enclosure)
7. Approve minutes of January 25, 2018 (enclosure)
8. Acceptance of Treasurer's Report (enclosure)
9. Election of Officers and Executive Committee Representatives
  - Chair
  - Vice-Chair
  - Three (3) Exec. Committee RepresentativesAppointment of:
  - Clerk
  - Treasurer

*Currently serving: Chair, Forrest Randall; Vice-Chair, Joe Fromberger; Executive Committee, Derek Suursoo, Frank Heald and Gary DeRosia; Clerk, Mary T. O'Brien; Treasurer, Bob Forguites*
10. Recycling Coordinator's Report
11. Old Business
12. New Business
13. Adjourn

The next quarterly District meeting is scheduled for **Thursday, July 26, 2018 at 6:00 p.m.**, same location.