

Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors

Thursday, February 8, 2024, at 1:00 p.m.

Mt Ascutney Regional Commission is inviting you to a scheduled Zoom meeting.

Topic: District Quarterly Meeting

Time: Feb 8, 2024 01:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/8608686090?omn=82377255590>

Meeting ID: 860 868 6090

Call In +1 929 205 6099

AGENDA

1. Additions to the Agenda
2. Roll Call
3. Approve minutes of November 2, 2023 (enclosure)
4. Receive December 2023 Financial Report (enclosure)
5. HHW Permanent Facility
 - a. Financials related to the facility.
 - b. Changes to the operations
6. Update on Glass Program
 - a. SMI Organizational Restructuring
 - b. Moving the facility to ALVA Waste's Facility in February/March 2024
7. Waste and Recycling Services for Transfer Stations
 - a. Discussion of Waste Contract and Recommendation from the Executive Committee
8. Old Business-None
9. New Business -None
10. Adjourn

The next District meeting is scheduled for **Thursday, April 25, 2024, at 1:00 p.m.**