

# Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors  
Quarterly Public Meeting  
**Thursday, January 25th, 2018 at 6:00 p.m.**  
Springfield Select Board Hall, 3rd Floor, Springfield, VT

## Agenda

1. Changes to the agenda
2. Roll Call
3. Approve minutes of October 26, 2017 (action) (enclosure)
4. Acceptance of Treasurer's Report (action) (enclosure)
  - a) Discussion and acceptance of the FY17 audit. The audit will be mailed to Supervisors prior to the meeting.
5. Discussion of increasing the tipping fee surcharge to \$9.00/ton effective July 1, 2018(enc)
6. Discussion of solid waste issues in the 2018 legislature:
  - H.560 - Funding for household hazardous waste disposal
  - S.285 - Proposed changes to Vermont's waste management laws
  - S.287 - Proposed additional changes to the Act 148 Universal Recycling Law
7. Old Business
8. New Business
9. Adjourn

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