

Southern Windsor/Windham Counties Solid Waste Management District



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P. O. Box 320 • Route 5 • Ascutney Professional Bldg. • Ascutney, VT 05030-0320

Phone: 802-674-9235 Fax: 802-674-5711 www.vtsolidwastedistrict.org

Board of Supervisors

Thursday, July 25, 2024, at 1:00 p.m.

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

<https://us02web.zoom.us/j/8608686090?omn=81930681187>

Meeting ID: 860 868 6090

Call In +1 929 205 6099

AGENDA

1. Additions to the Agenda
2. Roll Call
3. Approve minutes of April 23, 2024 (enclosure)
4. Receive May 2024 Financial Report (enclosure)
5. Review and accept the FY23 District Audit (enclosure)
6. Documents needed for Glass Facility Amendment
 - a. Letter stating the Facility is in conformance with Solid Waste Implementation Plan (SWIP)(enclosure)
 - b. Motion to include the glass facility in the SWIP
 - c. Authorize the Chair to sign the lease after review by the Executive Committee
7. Update on Waste Contracts with towns with transfer stations
8. Changes to Public Meeting Law (enclosure)
9. Eco America Volunteer
10. Old Business
11. New Business
 - a. FY25 District and Executive Committee Meeting Schedule (enclosed)
12. Adjourn

The next District meeting is scheduled for **Thursday, October 24, 2024, at 1:00 p.m.**