

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, October 28, 2009
Time: 7:00 P.M.
Place: **WILLISTON POLICE STATION**

*** (E) Indicates enclosures (H) Indicates handouts (D) Discussion Only

1. (E) Agenda
2. Public Comment Period
3. (E) Approve regular meeting minutes of August 26, 2009
Board Action Requested: Approve Minutes
4. (H) Resolution of Appreciation for Tony Barbagallo
Board Action Requested: Approve resolution
5. Finance
 - (E) a) Finance Committee - Report of Warrants
 - (E) b) Bank balances as of 9/31/09
 - (E) c) FY 09 Audit – Field Work Results - Board Action Requested: Adjust FY 10 Budget
6. (E) Solid Waste Management Fee Application to Landfill Alternative Daily Cover (ADC)
Board Action Requested: Consider exempting “clean” street sweepings from CSWD’s Solid Waste Management Fee
7. (E) Franchise Study/Pay-As-You-Throw – Phase I Contract with DSM Environmental
Board Action Requested: Approve contract with DSM
8. (E) Vermont Solid Waste Commission – MOU with VT DEC
9. Other Business
10. (E) Program Updates

Possible Action could occur on any agenda item, although not initially noted. *If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.*