



**ADMINISTRATIVE OFFICE**  
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**CHITTENDEN SOLID WASTE DISTRICT  
REGULAR MEETING**

Date: Wednesday, July 30, 2025  
Time: 6:00 P.M.  
Place: **Hybrid Meeting - ZOOM Meeting or In-Person at CSWD Administrative Office  
19 Gregory Drive, South Burlington**

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

1. (E) **Agenda** (6:00 p.m.)
2. **Public Comment Period** (6:05 p.m.)
3. (E) **Consent Agenda** (6:10 p.m.)
  - 3.1 Minutes of June 25, 2025
  - 3.2 Program Updates
  - 3.3 Executive Director Update
  - 3.4 Finance – Warrant, Cash Investment and Reserve Balances
  - 3.5 Maintenance Cable Lift Truck Purchase
  - 3.6 MRF Scale Purchase
  - 3.7 Concrete project - change order
  - 3.8 FY 25 Preliminary Budget to Actual
  - 3.9 Balance Sheet
4. (E) **Organizational Meeting Update – Finance Committee Appointments** (6:15 p.m.)
5. **ORF – Contamination Update/Presentation** (6:20 p.m.)
6. (E) **MRF Project Update** (6:40 p.m.)
7. (E) **Executive Session –**
  - a. **MRF Status – Construction & Permits** (7:10 p.m.)
  - b. **Real Estate Transactions - Flynn Avenue**
8. **Other Business** (7:40 p.m.)

*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. All times listed are an estimated start and duration.*