



ADMINISTRATIVE OFFICE
1021 Redmond Road
Williston, VT 05495
EMAIL info@cswd.net
TEL (802) 872-8100
www.cswd.net

CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, December 21, 2022
Time: 6:00 P.M.
Place: **Hybrid Meeting - ZOOM Meeting or In-Person at Williston Town Hall
7900 Williston Road, Williston VT**

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

1. (E) **Agenda** (6:00 p.m.)
2. **Public Comment Period** (6:00 p.m.)
3. (E) **Consent Agenda**
 - 3.1 Minutes of November 16, 2022
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 Finance – Warrant, Cash Investment and Reserve Balances as of 11/30/2022
 - 3.5 FY 23 Quarter 1 Balance Sheet & Budget vs. Actual
 - 3.6 FY 21 Audit – Final Copy
4. **Other Business** - Commissioner request for discussion (6:05 p.m.)
5. (E) **Administrative Office** – Construction Renovation Contract Amendment (6:15 p.m.)
Board Action Requested: Approve Amendment
6. **Materials Recovery Facility** – General Update (6:40 p.m.)
7. (E) **Executive Session - Flynn Avenue & MRF Contract Discussion** (7:00 p.m.)
8. **Memorandum of Understanding - City of Burlington** (7:30 p.m.)
Board Action Requested: Approve MOU

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.