

CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, February 28, 2024
Time: 6:00 P.M.
Place: **Hybrid Meeting - ZOOM Meeting or In-Person at CSWD Administrative Office**
19 Gregory Drive, South Burlington

*** (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** (6:05 p.m.)
 - 3.1 Minutes of January 24, 2024
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 Finance – Warrant, Cash Investment and Reserve Balances
 - 3.5 Approve Contract Award - Hazardous Waste Hauling
 - 3.6 Authorize inclusion of the New MRF in the Solid Waste Implementation Plan
 - 3.7 Approve Contract Award - Williston DOC/Maintenance Lean-To building construction
 - 3.8 Approve Contract Extension – Burlington Electric Department/McNeil Wood Waste Depot
4. (E) **Solid Waste Management Fee – Discussion** (6:10 p.m.)
5. **Other Business** (7:00 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.