

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, September 26, 2007
Time: 7:00 P.M.
Place: **SOUTH BURLINGTON CITY HALL**

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

1. (E) Agenda
2. Public Comment Period
3. (E) July 25, 2007 Minutes - Board Action Requested: Approve minutes
4. (E) CSWD Board Meeting Location starting in January 2008
5. (E) UVM - The 2007 National Recycling Coalition's Outstanding College or University Program Award
6. Finance
 - (E) a. Finance Committee - Report of Warrants
 - (E) b. Bank Balances as of 8/30/07
 - (E) c. FY '07 Financial Outcomes
 - (E) d. FY '07 Budget Transfer: Board Action Requested: Transfers to Reserves
 - (E) e. Available Funds for Property Purchase – Proposed Landfill Site
7. (E) CSWD Solid Waste Management Plan – Inclusion of ENPRO Services of Vermont, Inc.
Board Action Requested: Approve Resolution
8. (E) Intervale Compost Products – Stipulated Order
9. (E) Biosolids Agreement Amendment- Board Action Requested: Approve amendment
10. (H) Solid waste planning and implementation in the next 12 to 18 months.
11. (E) Regional Landfill – Design criteria for Scenario “E”: waste quantity input, capacity/longevity, acceptable risk for stranded investment, Board Action Requested: Approve criteria
12. (E) Program Updates
13. (E) **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, contract negotiations and intradepartmental matters that concern matters other than primarily factual matters which are preliminary and prior to formulation of public policy
14. Other Business

If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.

Possible Action could occur on any agenda item, although not initially noted

The next regularly scheduled meeting will be held October 24, 2007.