

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, August 23, 2006
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. a. June 28, 2006 Organizational Minutes – Board Action Requested: Approve Minutes
b. June 28, 2006 Regular Meeting Minutes - Board Action Requested: Approve Minutes
4. (E) Finance
 - a. Finance Committee - Report of Warrants
 - b. Bank Balances as of 7/31/06
5. (E) Executive Board – Board Action Requested: Clarify Members of Executive Board
6. (E) Biosolids Charges for FY 07 – Board Action Requested: Approve Recommended Rate
7. (E) Roll-Off Containers Purchase – Board Action Requested: Approve Recommended Purchase
8. (E) Recycle Bank Program – Information, Possible Action
9. (E&H) Proposed Regional Landfill
 - a) Landfill Flow Sheet, Progress of Tasks – Information, Possible Action
 - b) Hiring Public Affairs Firm – Information, Possible Action
10. (E) Administrative Office Renovations – Information, Possible Action
11. (E) Program Updates
12. Other Business
13. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues and contract negotiations
 - a) Property Purchase Negotiations

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

The next regularly scheduled meeting will be held September 27, 2006.