

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, March 28, 2007
Time: 7:00 P.M.
Place: **SOUTH BURLINGTON CITY HALL**

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

Executive Session – to discuss ongoing litigation, property purchases and contract negotiations.

- (E) a) Regional Landfill
- b) Other Contracts

Public Portion of Meeting will start at 8:00 PM

1. Agenda
2. Public Comment
3. (E) Approve minutes of February 28, 2007
4. (E) Bill Leach Resolution - Board Action Requested: Approve Resolution
5. Finance
 - (E) a. Approval of Warrants
 - (E) b. Bank Balances ending 2/28/07
 - (E) c. FY '07 2nd Quarter Financial
 - (D) d. FY '08 Budget Update
 - (E) e. Authorization for Vice Chair to sign Bank Documents - Board Action Requested: Approve
6. (E&H) Regional Landfill – Contract amendment with Shaw Environmental
Board Action Requested: Approve Amendment
7. (E) Intervale Compost Products – Information & Discussion
8. (E) General Manager's Deferred Compensation Agreement
Board Action Requested: Approve Termination Amendment
9. (E) Administration Building Improvements – Information & Discussion
10. (E) Biosolids Contract 11th Amendment – Board Action Requested: Approve Amendment
11. (E) Processed Glass Aggregate Sales Agreement with Pike Industries
Board Action Requested: Approve Agreement
12. (E) Program Updates
13. Other Business

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.* The next regularly scheduled meeting will be held April 25, 2007.