

SWC MEETING AGENDA-10/16/17

1)Call to Order @:

2)Vote in Alternates to Fulfill quorum as needed;

Motion-            Second-            Yes-            No-            Abstain-

3)Review & Vote to accept Meeting minutes of 9/18/17;

Motion-            Second-            Yes-            No-            Abstain -

4) SWC-BOS Updates- Jen

5)Tara-NRRA market updates and possible implications/opportunities for Transfer Station.

6)Member Tasked Updates;

a)Dave-SWC follow up with assisting Budget Committee.

b)Dave&Bob-Transfer Station Budget status.

c)Bob/Dave-Status of MSW compactor replacement quote.

d)Tara&Bob-status of Updating Transfer Station Permit.

e)Transfer Station Operation Manual Update-On Hold.SWC unable to proceed with task until we receive requested template.

7)New Business-

8)Public Comment-

9)Next Meeting-11/20/17@5:30-7:30

10)Meeting adjourned @

