

## SWC Meeting Agenda-01/15/18

1)Call to Order @  
Present-

Absent-

2)Vote to allow Alternates Voting Rights to fulfill quorum as needed.

Motion-                      Second-                      Discussion-  
Vote;Yes-                      No-                      Abstain-

3)Review and Vote to Accept/Amend Meeting Minutes of 11/20/17.

Motion-                      Second-                      Discussion-                      Amendments -  
Vote; Yes -                      No-                      Abstain-

4)BOS Updates-Jen

5)Permit Status Update-Bob

6)Operating Manual Update-Bob & Tara

7)Projected date SWC will present Permit and Operation Manual to BOS -

8)Transfer Station Expenditure analysis update-Dave&Bob

9)C&D Scale research update-Jeff & Andy

10)Discussion continuance of ways to mitigate T.S. Revenue loss-

11)Other Business-

12)Public Comment-

13)Next Regular Meeting-02/19/18

14)Meeting Adjourned@

