

SWC Meeting Agenda-2/19/18

1.Call to Order @:

2.Attendance;Present-
Absent-

3.Vote to allow Alternates to fulfill quorum as needed.

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

4.BOS/Committee Updates-Jen

5.Review and Vote to Accept/Amend Meeting minutes of 01/15/18.

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

6.Operation Manual Update-Tara

7.Transfer Station Expenditures analysis update-Dave & Bob

8.C&D Scale Research Update- Andy&Jeff

9.Committee Discussion continuance of ways to mitigate T.S. Revenue Loss-

10.Other Business-SWC Members Jen Holt (Chair), Tara Albert (Presenting Transfer Station Operating Manual) & Bob White(Presenting Transfer Station Permit) are on the BOS 2/28/18 Meeting Agenda scheduled for approximately 5:30.

11.Public Comment-

12.Next regular Meeting-3/19/18

13. Meeting Adjourned@