

NOTICE
NORTHWEST VERMONT SOLID WASTE DISTRICT
BOARD OF SUPERVISORS MEETING

DATE: November 14, 2024 (Rescheduled from 11/6/24)
TIME: 4:00 PM
LOCATION: NWSWD Offices 158 Morse Drive, Fairfax VT AND
VIA ZOOM: <https://us02web.zoom.us/j/4456759564>

1. Adjustments to the Agenda
2. Welcome, introductions, opening remarks –Chair
3. Opportunity for Public Comment
4. Approval of Minutes: October 2 ,2024 & October 30, 2024
5. STAFF REPORTS
 - 1) Executive Director’s Report
 - 2) Financial Report
- 6.New Business:
 - a. FINANCE- FY 2026 Budget Presentation: Shall the Board hold a Public Hearing on the Draft FY2026 District Administrative Budget on Wednesday, December 4, 2024 at 6:00 PM at the District Office?
 - b. Shall the board approve the initiation of a Resolution for a Bond Anticipation Line of Credit with Peoples Trust Company for 500K at 2% interest with no additional fees, to bridge any gap in funding while awaiting bond funding in March 2025.
 - c. BUILDING- Expansion Project Updates
 - d. OPERATIONS- Alburgh Transfer Station- Shall the Board of Supervisors Approve the agreement between the NWSWD and the Town of Alburgh for the NWSWD to assume operation of the Alburgh Transfer Station as presented?
7. Other Business/Announcements
8. Adjourn