

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Meeting No. 315
Thursday, February 18, 2021 7:00 PM

Virtual Meeting on ZOOM

Contact Patti Johnson (patti@acswwmd.org) for log-in instructions.

AGENDA

1. Call to Order
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 314
6. Financial Reports
 - a. Dec. 2020 Financial Report and Dec. 2020 Single Stream Recycling Report
 - b. 2020 Financial Audit Delay
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. Shane Mullen, P.E., Weston & Sampson Presentation – New Haven Transfer Station Extension Site –
 - Update on site permitting and proposed conceptual design
 - Discussion of Project Phases
 - b. Solid Waste Infrastructure Grant Application – Priority Projects
8. District Manager Report
 - a. COVID-19 Response Updates
 - b. SEP Funds – Possible Uses
 - c. Legislative Report – New Bills Introduced
9. District Programs Report
 - a. General Updates
 - b. Bottle Bill Issues
10. Other Business
11. Executive Session – If needed
12. Adjourn

Note: Please call 388-2333 if you cannot make the meeting!