

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Meeting**  
**ACSWMD Office**  
**1223 Route 7 South**  
**Middlebury, VT 05753**  
**February 12, 2020 3:00 PM**

Toll-free call-in number: 1-800-719-6100  
Access Code: 3998264

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Minutes of January 8, 2020 Meeting
4. Public Comment Period
5. Manager Report
  - a. Personnel – Update on CSWD RFP for Salary Analysis
  - b. Health & Safety –
6. Financial Reports
  - a. December 2019 Financial Report
  - b. December 2019 Single Stream Recycling Report
  - c. Asphalt Shingle Infrastructure Grant awarded
  - d. Request to sell condemned yard truck to Casella Waste Mgmt.
  - e. New Collateralization Policy 2020 with NBMVT
  - e. Municipal Diversion Grant Applications
  - f. School Diversion Grant Applications
7. New Business
  - a. Proposals – Firewall & Internet Security RFP
  - b. Bids – New Backhoe RFB
  - c. Update on Regional Drop-off Siting Process
  - d. Update on revised Sewerage Construction RFP and Budget
  - e. Letter from Northeast Kingdom Solid Waste District re: Glass Recycling
8. Executive Session – If necessary
9. Agenda Items for Feb. 20, 2020 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments
12. Adjourn

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