

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting

June 9, 2021 3:00 PM

Virtual Meeting on ZOOM

Contact: Patti Johnson at patti@acswwmd.org or cell: (1-802-558-1159) for log-in instructions.

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of May 12, 2021 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
6. Financial Reports
 - a. April 2021 Financial Report
 - b. April 2021 Single Stream Recycling Report
 - c. Sourcewell service cooperative for procurement of supplies, new equipment, and new vehicles
 - d. Carl Mitchell, Vermont Auditor of Franchise Tax and District Fee compliance, retiring; new solid waste audit system pending
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
7. New Business
 - a. Transfer Station Sewerage Construction Bid Award
 - b. New Haven Transfer Station Extension Site –
 - General Updates
 - Weston & Sampson Traffic Study
 - c. Draft One-Year Extension of Agreement with ENPRO for Hazardous Waste Services
 - d. COVID-19 Response Updates
8. Executive Session – For the purpose of discussing negotiation of a purchase & sale agreement of property
9. Agenda Items for June 17, 2021 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summary
12. Adjourn

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