

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Meeting**  
**July 7, 2021 3:00 PM**  
**ACSWMD Office Conference Room**  
**1223 Rt. 7 South, Middlebury VT 05753**  
**AND Virtual Meeting on ZOOM**  
(Contact Patti Johnson at (802) 558-1159 for log-in instructions.)

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of June 9, 2021 Meeting
4. Public Comment Period
5. Manager Report
  - a. Personnel
  - b. Health & Safety
6. Financial Reports
  - a. May 2021 Financial Report
  - b. May 2021 Single Stream Recycling Report
  - c. Municipal Diversion Grant Applications
  - d. School Diversion Grant Applications
7. New Business
  - a. Consideration of New Start Time for Executive Board Meetings
  - b. Extend Casella Waste Management Transport & Recycling Contract or Go Out to Bid – 2022
  - c. Extend Casella Waste Management Transport and Disposal Contract or Go Out to Bid – 2022
  - d. 2021 SWIP Implementation Report and Diversion Report
  - e. Transfer Station Sewerage Construction Update
  - f. New Haven Transfer Station Extension Site –
    - General Updates
    - Weston & Sampson Traffic Study
  - g. COVID-19 Response Updates
8. Executive Session – For the purpose of discussing negotiation of a purchase & sale agreement of property
9. Agenda Items for July 15, 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!***