

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Hybrid Meeting
January 12, 2022 4:30 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 December 8, 2021 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
6. Financial Reports
 - a. November 2021 Financial Report
 - b. November 2021 Single Stream Recycling Report
 - c. VT AAFM Weights & Measures - New Mandate for Customer Indicator View – Remote Indicator Displays on all Vehicle Scales
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business
 - a. NCER Extension of “VT E-Cycles State Standard Program 2020 Collector Subcontract Agreement” to 12/31/2023
 - b. References for Bin Wash Systems for Specialized Toter-Washing Equipment Purchase
 - c. ANR Transfer Station Inspection Report 12/2/2021
 - d. Update on Purchase & Sale Agreement – New Haven
 - e. Full Cert. Amendment Application – Transfer Station
8. Executive Session – If needed
9. Agenda Items for January 20, 2022 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!