

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
October 7, 2020 3:00 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. Minutes of September 9, 2020 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel – New BCBS/VT Small Group Plans for CY2021
 - b. Health & Safety
 - c. Ferrisburgh vacancy, New Alternate from Middlebury
6. Financial Reports
 - a. August 2020 Financial Report
 - b. August 2020 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. COVID-19 Updates
 - LGER grant , FEMA grant, hazard pay grant, stipend pay
 - b. Casella Waste Management, Inc. Transportation & Recycling Agreement One-Year Extension (1/1/2021 – 12/31/2021).
 - c. Sale of 30-cu.yd. roll-off box
 - d. New Haven site – proposed layout
 - e. Update on ACRPC letter re 2020 Draft SWIP
8. Executive Session – For purpose of reviewing MRI Salary/Benefit Study Final Report
9. Agenda Items for October 15, 2020 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!