

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
November 13, 2024, 4:30 PM
Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753
and Virtual Meeting on ZOOM
Join Zoom Meeting
<https://us02web.zoom.us/j/87423942270>
Meeting ID: 874 2394 2270

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of Oct. 9, 2024 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel – Hiring Ads for Program Manager
 - b. Health & Safety – ANR Inspection of HazWaste Center, Midd. Transfer Station
 - c. General Updates – Reports: VT 2022 Diversion & Disposal Study; VT 2023 Waste Composition Study; SWANA CO2 Organics Report 2024; ACSWMD 2024 Annual Report
6. Financial Reports
 - a. Sept. 2024 Financial Report
 - b. Sept. 2024 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. Addison County Sheriff's Department Agreement - Illegal Burning & Disposal Ordinance Enforcement, CY2025
 - b. Update on New Haven Regional Residential Transfer Station
 - c. Amendment to Casella Waste Management Agreement for Transportation & Disposal Services
8. Executive Session – For the purpose of discussing a contract where premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage (1 VSA §313).
9. Agenda Items for November 21, 2024 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Summary of Paid Sept. Invoices
12. Adjourn

Note: Please call (802) 388-2333 if you cannot make the meeting!

The Addison County Solid Waste Management District is inviting you to a scheduled Executive Board hybrid meeting on November 13, 2024 at 4:30 PM Eastern Time (US and Canada).

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One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kdJjTNfuW2>

Suggestions

To open the link on the Zoom invitation, left click on the link. To open the link on the agenda, either hit ctrl + left click on the link, or right click on the link and select "Open Hyperlink." Select Open Zoom Meetings. If that doesn't open, select Launch Meeting. If you are ever prompted to enter the Meeting ID, enter the number in yellow on this agenda. The passcode is now embedded. Once in, test your audio and adjust speaker volumes. If your audio is not working for some reason, you can use your video and select the audio option for calling in by phone. If your connection is slow and unstable, you might try closing your video and continuing on audio only. Your name will appear instead of your image. Select the little microphone icon on the bottom left of the Zoom screen to mute or to unmute. Please select mute if there is background noise. Select unmute when you are ready to speak.

If you prefer, you can also just call the New York number above, and enter the Meeting ID when prompted. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the host – Shelly Edson – by calling the office at 1(802) 388-2333. Try to log into the meeting a few minutes early so that Shelly can respond to your call before the meeting begins. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.