



Addison County Solid Waste Management District

1223 Route 7 South
Middlebury, VT 05753

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Whiting

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting No. 340

Thursday, June 20, 2024, 7:00 PM

Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753

And Virtual Meeting on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83616933911?pwd=71EaKCUMwllLi4jORkUNEXaHTat37h.1>

Meeting ID: 836 1693 3911

Passcode: 697274

AGENDA

1. Call to Order
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 339
6. Financial Reports
 - a. March, April 2024 Financial Reports
 - b. March, April 2024 Single Stream Recycling Reports
 - c. AAFM Pesticides Disposal Grant FY2024-2025
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business:
 - a. Update on New Haven Regional Residential Transfer Station
 - Construction of Phase 1 Status
 - Request for Letters of Interest from Licensed Commercial Haulers
 - b. HazWaste Vendor Services Contract Award, FY2025
 - c. Tech Group Extension Proposal, Additional Services
8. District Manager Report
9. Programs Report
10. Executive Session – If needed.
11. Other Business
12. Adjourn

*******If you cannot make the meeting, please call the office and call your alternate.*******

(802) 388-2333 • FAX (802) 388-0271

acswmd@acswmd.org

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The Addison County Solid Waste Management District is inviting you to a scheduled Board of Supervisors hybrid meeting on June 20, 2024 at 7:00 PM Eastern Time (US and Canada).

Join Zoom Meeting

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One tap mobile

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Dial by your location

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• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/83616933911?pwd=71EaKCuMwllLi4jORkUNEXaHTat37h.1>

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 does not 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.