

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
August 4, 2021 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 July 7, 2021 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
6. Financial Reports
 - a. June 2021 Financial Report and June 2021 Single Stream Recycling Report
 - b. Variance Report – Jan. - June 2021
 - c. Principal Life v. NY Life Insurance Cost Comparison
 - d. First Choice Proposal – Conference/Video for Office Conference Room
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
7. New Business
 - a. Draft Extension - Casella Waste Management Transport & Recycling Contract – CY2022
 - b. Bids – New Aluminum, Closed-Top Recycling Transfer Trailer
 - c. Transfer Station Sewerage Construction Update
 - Champlain Construction Contract Change Order – Electrical Work, Service to Scale House
 - D&F Excavating & Paving, Inc. Proposal
 - d. New Haven Transfer Station Extension Site – General Updates
 - e. COVID-19 Response Updates
8. Executive Session – For the purpose of discussing negotiation of a purchase & sale agreement of property
9. Agenda Items for August 19, 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!