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!