

## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

I 223 ROUTE 7 SOUTH MIDDLEBURY, VT 05753

ADDISON
BRIDPORT
BRISTOL
CORNWALL
FERRISBURGH
GOSHEN
LEICESTER
LINCOLN
MIDDLEBURY
MONKTON
NEW HAVEN
ORWELL
PANTON

RIPTON
SALISBURY
SHOREHAM

STARKSBORO VERGENNES

WALTHAM WEYBRIDGE WHITING ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting, No. 319 Thursday, June 17, 2021 7:00 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. Open Meeting
- 2. Approve the Agenda
- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 318
- 6. Financial Reports
  - a. April 2021 Financial Report
  - b. April 2021 Single Stream Recycling Report
  - c. Municipal Diversion Grant Applications
  - d. School Diversion Grant Applications
- 7. New Business
  - a. Orwell Drop-off Closure at end of June
  - b. New Haven Transfer Station Extension Site
    - Paul Sokal questions, map of gross tonnage per town
    - General Update
    - Weston & Sampson Traffic Study
  - c. Ratify Executive Board Sewerage Construction Bid Award
  - d. Ratify Executive Board Extension, ENPRO Agreement for Hazardous Waste Services
  - e. Discussion of Later Executive Board Meeting Start Time
  - f. Adopt Change to Hybrid Meeting Format for both BOS and Executive Board (Physical meeting room as well as Zoom option)
- 8. District Manager Report
  - a. COVID-19 Response Update
  - b. New Auditor, for auditing facilities/haulers to confirm District Fee collection
- 9. District Programs Report
- 10. Other Business
- 11. Executive Session For the purpose of discussing negotiation of a purchase & sale agreement of property
- 12. Adjourn

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