

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
ACSWMD Office
1223 Route 7 South
Middlebury, VT 05753
April 4, 2018 3:00 PM

AGENDA

1. Call to Order
2. Approve the Agenda
3. Minutes of March 7, 2018 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
 - Accident Report – Trailer Fire on 3/28/17
 - Worker’s Comp Audit and Rebate
6. Tom Telling, Telling & Associates Presentation of Final 2017 Financial Audit
7. Financial Reports
 - a. February 2018 Financial Report
 - b. February ACR
 - c. Request to move Tire Revenues & Expenditures from Recycling category to Disposal category in 2018 Budget
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
 - Addison Central School District group grant application for \$6,750 for drinking/ bottle refill stations at 6 schools and compost sorting tables at 3 schools
8. New Business
 - a. Update on Norris Brothers Solar Development, LLC; District Electricity Use Analysis
 - b. Legislative Update: S.285 (with Bottle Bill amendment); HHW Bill H.560
 - c. Reminder to Send Nominations to the Nominating Committee
 - d. Update on Weston & Sampson Progress on Sewerage Project
9. Executive Session – If necessary
10. Agenda Items for April 12, 2018 Board of Supervisors Organizational Meeting
11. Other Business
12. Approval of Payments
13. Adjourn

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