

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
ACSWMD Office
1223 Route 7 South
Middlebury, VT 05753
April 1, 2020 3:00 PM

PLEASE CALL INTO THIS MEETING:

Toll-free call-in number: 1-800-719-6100

Access Code: 3998264

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of March 11, 2020 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
6. Financial Reports
 - a. February 2020 Financial Report
 - b. February 2020 Single Stream Recycling Report
 - c. New SWIP Grant Approved by ANR for 2020-2021
 - d. Delay in RHR Smith Audit Report for 2019
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
7. New Business
 - a. Nominating Committee Report - Nominations Received
 - b. COVID-19 Report on Changes in Solid Waste
 - Public Notice of Restrictions on Residential Use of Transfer Station
 - Local, State and Federal Agency Directives
 - Assistance from Federal Government, Families First Act Policy
 - Staffing Needs, Schedules
 - Open Meeting Law, April Board Meeting by Conference Call
 - c. Sewerage Construction Project
 - Delay in Delivery of Fuel Tank and Dispenser due to mfg. delay from COVID-19
 - Delay Issuance of RFP?
 - d. Update on Regional Drop-off Siting Process
8. Executive Session – If necessary
9. Agenda Items for April 9, 2020 Board of Supervisors Annual Organizational Meeting
10. Other Business
11. Approval of Payments
12. Adjourn