

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
August 12, 2020 3:00 PM

Virtual Meeting on ZOOM

Contact Patti Johnson (patti@acswwmd.org) for log-in instructions.

AGENDA

1. Call to Order
2. Approve the Agenda
3. Minutes of July 8, 2020 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - New AmeriCorps Contract Amount of \$8,600 for 2020-2021
 - b. Health & Safety
 - Jim Carrien, VLCT PACIF site inspection on July 28, 2020
6. Financial Reports
 - a. June 2020 Financial Report
 - b. June 2020 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. COVID-19 Updates
 - Revised mask policy for customers
 - FEMA, state funding, hazard pay, FMLA
 - b. Discussion – BOS Meeting Decorum in a Zoom World
 - c. Materials Issues:
 - Excavator treads no longer accepted by BDS
 - Textiles no longer accepted by H.O.P.E.
 - Reuse Sheds remain closed
 - d. Amendment to *Policy Related to Accepting HHW from Licensed Haulers*
 - e. Update on Regional Drop-off Siting Process
 - Amend Scope of Service, Weston & Sampson Contract
 - Shane Mullen, P.E., Weston & Sampson - Notes of 8/6/2020 Site Visit
 - Permitting History, New Haven site
 - f. BOS Retreat on Sept. 17 – virtual?
 - g. MRI Salary/Benefit Study
 - h. List of contracts to bid or renew: New Kiosk RFB, New Annual Audit (3 yr), Renew CWM Transport & Recycling (1 yr), New Cleaning RFB
8. Executive Session – If necessary
9. Agenda Items for August 20, 2020 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summaries
12. Adjourn