

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
September 9, 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 August 12, 2020 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
6. Financial Reports
 - a. July 2020 Financial Report
 - b. July 2020 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. COVID-19 Updates
 - SWANA masks arrived
 - LGER grant reimbursement request submitted by 9/4/2020 deadline
 - b. RFP Proposals – 3-year Financial Audit (2021-2022-2023)
 - c. RFB Bids - Lower Truck Scale Self-Checkout Kiosk
 - d. Response from ANR re draft 2020 SWIP, next steps
 - e. Draft #1 – 2021 Annual Budget
 - Regional Drop-off Siting Process
 - MRI Job Classification Comparison
8. Executive Session – If necessary
9. Agenda Items for September 17, 2020 Board of Supervisors Retreat
10. Other Business
11. Approval of Payments – Review Signed Invoice Summary
12. Adjourn

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