NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
August 12, 2020  3:00 PM
Virtual Meeting on ZOOM
Contact Patti Johnson (patti@acswmd.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
   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