

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Meeting**  
**September 8, 2021 4:30 PM**  
**ACSWMD Office Conference Room**  
**1223 Rt. 7 South, Middlebury VT 05753**  
**AND Virtual Meeting on ZOOM**  
(Contact Patti Johnson at (802) 558-1159 for log-in instructions.)

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of August 4, 2021 Meeting
4. Public Comment Period
5. Manager Report
  - a. Personnel
  - b. Health & Safety - COVID-19 Response Updates
6. Financial Reports
  - a. July 2021 Financial Report
  - b. July 2021 Single Stream Recycling Report
  - c. Municipal Diversion Grant Applications
  - d. School Diversion Grant Applications
7. New Business
  - a. Sourcewell Quotes – New Compact Loader Purchase Award
  - b. Transfer Station Sewerage Construction Update
  - c. Weston & Sampson New Haven Permitting & Design Proposal
  - d. Draft 2022 Annual Budget
  - e. 2020 Census per member town, Town Vacancies
8. Executive Session – For the purpose of discussing private accounts at Transfer Station
9. Agenda Items for September 16, 2021 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!***