

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Meeting**  
**February 10, 2021 3:00 PM**

**Virtual Meeting on ZOOM**

Contact Patti Johnson ([patti@acswwmd.org](mailto:patti@acswwmd.org)) for log-in instructions.

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of January 13, 2021 Meeting
4. Public Comment Period
5. Manager Report
  - a. Personnel
  - b. Health & Safety
6. Financial Reports
  - a. December 2020 Financial Report
  - b. December 2020 Single Stream Recycling Report
  - c. 2020 Financial Audit Delay
  - d. Municipal Diversion Grant Applications
  - e. School Diversion Grant Applications
7. New Business
  - a. Shane Mullen, P.E., Weston & Sampson Presentation – New Haven Transfer Station Extension Site –
    - Update on site permitting and proposed conceptual design
  - b. Solid Waste Infrastructure Grant Application – Priority Projects
  - c. COVID-19 Response Updates
  - d. SEP Funds – Possible Uses
  - e. Legislative Report – New Bills Introduced
8. Executive Session – If needed
9. Agenda Items for February 18, 2021 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summary
12. Adjourn

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