

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
August 7, 2024, 4:30 PM
Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753
and Virtual Meeting on ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/88452499730>

Meeting ID: 884 5249 9730

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of July 10, 2024 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. General Updates
6. Financial Reports
 - a. June 2024 Financial Report
 - b. June 2024 Single Stream Recycling Report
 - c. Engagement Letter, RHR Smith CY2024 Financial Audit
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business
 - a. Update on New Haven Regional Residential Transfer Station
 - Construction of Phase 1 Complete, Posting of Signs
 - JR & Sons Agreement signed
 - PR Materials, Ads for Opening Date on August 16, 2024
 - b. OH Door proposal to repair or replace broken door in Tip Building. Option to Replace All 3
 - c. Preliminary Discussion – CY2025 Draft Budget Items
 - d. Possible Extension of Recycling Contracts with CSWD and LaPete’s for CY2025
8. Executive Session – Purpose of appointment or employment or evaluation of a public officer or employee, per 1 V.S.A. 313(a)(3).
9. Agenda Items for August 15, 2024 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Summary of Paid June Invoices
12. Adjourn

Note: Please call (802) 388-2333 if you cannot make the meeting!

The Addison County Solid Waste Management District is inviting you to a scheduled Executive Board hybrid meeting on August 7, 2024 at 4:30 PM Eastern Time (US and Canada).

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One tap mobile

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-Dial by your location

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
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- +1 564 217 2000 US
- +1 669 444 9171 US
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- +1 689 278 1000 US

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Find your local number: <https://us02web.zoom.us/j/kckl9MuugE>

Suggestions:

To open the link on the Zoom invitation, left click on the link. To open the link on the agenda, either hit ctrl + left click on the link, or right click on the link and select "Open Hyperlink." Select Open Zoom Meetings. If that doesn't open, select Launch Meeting. If you are ever prompted to enter the Meeting ID, enter the number in yellow on this agenda. The passcode is now embedded. Once in, test your audio and adjust speaker volumes. If your audio is not working for some reason, you can use your video and select the audio option for calling in by phone. If your connection is slow and unstable, you might try closing your video and continuing on audio only. Your name will appear instead of your image. Select the little microphone icon on the bottom left of the Zoom screen to mute or to unmute. Please select mute if there is background noise. Select unmute when you are ready to speak.

If you prefer, you can also just call the New York number above, and enter the Meeting ID when prompted. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the host – Shelly Edson – by calling the office at 1(802) 388-2333. Try to log into the meeting a few minutes early so that Shelly can respond to your call before the meeting begins. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.