ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT



I 223 ROUTE 7 SOUTH MIDDLEBURY, VT 05753

ADDISON BRIDPORT BRISTOL CORNWALL FERRISBURGH GOSHEN LEICESTER LINCOLN MIDDLEBURY Μονκτον NEW HAVEN ORWELL PANTON RIPTON SALISBURY SHOREHAM **STARKSBORO** Vergennes WALTHAM WEYBRIDGE WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT Board of Supervisors Hybrid Meeting No. 324 Thursday, February 17, 2022 7:00 PM ACSWMD Office Conference Room 1223 Rt. 7 South, Middlebury, Vermont and Virtual Meeting on Zoom (Contact Patti Johnson at (802) 558-1159 for log-in instructions.)

AGENDA

- 1. Open Meeting -- Roll Call
- 2. Approve the Agenda
- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 323
- 6. Financial Reports
 - a. December 2021 Financial Report and Recycling Report
 - b. December 2021 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications

7. New Business:

- a. Quotes Specialized Toter-Washing Equipment Purchase
- b. Quotes Food Waste Roll-off Container Purchase
- c. H.115 Letter to Chair, House Natural Resources, Fish & Wildlife Committee
- d. Remote Indicator Displays for Vehicle Scales Fairbanks Purchase
- e. Update on Purchase & Sale Agreement, Site Investigations, Due Diligence Period New Haven
- f. 2022 SWIP Report Guidance new VT Biosolids Beneficial Reuse Fact Sheet
- 8. District Manager Report
- 9. Programs Report
- 10. Executive Session For the purpose of meeting with counsel to discuss negotiation of a purchase & sale agreement of property
- 11. Other Business
- 12. Adjourn

*****If you cannot make the meeting, please call the office and call your alternate.*****

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