

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting No. 346

Thursday, June 19, 2025, 7:00 PM

Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753

And Virtual Meeting on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88915336146>

Meeting ID: 889 1533 6146

AGENDA

1. Call to Order
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 345
6. Financial Reports
 - a. Draft CY2024 Audit Report
 - b. April 2025 Financial Report
 - c. April 2025 Single Stream Recycling Report
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business
 - a. 2025 Draft Solid Waste Implementation Plan Update
 - b. New Haven Regional Residential Transfer Station Update
 - c. Sourcewell Price Quotes for Purchase of New Backhoe
 - d. Renewal of Contracts for HHW Transport and Disposal
 - e. Renewal of Contract with Tech Group
 - f. New Mattress Disposal and Recycling Program: Approval of Rates and Recycling Services
8. District Manager Report
9. Programs Report
10. Executive Session – If needed.
11. Other Business
13. Adjourn

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

Addison County Solid Waste is inviting you to a scheduled Zoom meeting.

Topic: June 19, 2025 Board of Supervisors

MeetingTime: Jun 19, 2025 07:00 PM Eastern Time (US and Canada)

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One tap mobile

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Find your local number: <https://us02web.zoom.us/j/88915336146>

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 becomes 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 hosts – Shelly Edson or Don Maglienti – by calling the office at 1(802) 388-2333. Try to log into the meeting a few minutes early so that the host 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.

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