NOTICE

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Executive Board Hybrid Meeting

December 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 November 10, 2021 Meeting
- 4. Public Comment Period
- 5. Manager Report
 - a. Personnel
 - b. Health & Safety
- 6. Financial Reports
 - a. October 2021 Financial Report
 - b. October 2021 Single Stream Recycling Report
 - c. 2022 SWIP Grant application submitted
 - d. Adopted 2022 Rates to haulers, posted in newspaper and on website
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
- 7. New Business
 - a. Update on Purchase & Sale Agreement New Haven
 - b. Quotes for Specialized Toter-Washing Equipment Purchase
 - c. ANR Inspection, Drafting Minor Cert. Amendment
- 8. Executive Session If needed.
- 9. Agenda Items for December 16, 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!

Addison County Solid Waste is inviting you to a scheduled Zoom meeting – Executive Board on December 8, 2021, at 4:30 PM.

Join Zoom Meeting

https://us02web.zoom.us/i/81466039235?pwd=R1k5TkR2bmhsOWNUVGZuaVF6M1dsdz09

Meeting ID: 814 6603 9235

Passcode: 344934 One tap mobile

+13126266799,,81466039235#,,,,*344934# US (Chicago) +19294362866,,81466039235#,,,,*344934# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 814 6603 9235

Passcode: 344934

Find your local number: https://us02web.zoom.us/u/k91dPACp

Suggestions:

It is best to download the FREE Zoom app first. If the link above or on your Zoom invitation does not work, open your Zoom app on your phone or computer, Go to Meeting, then when prompted, enter the Meeting ID, then the Password. If your audio is not working for some reason, you can continue to use your video and call in on the phone to communicate. If your connection is slow, you might try participating without your video on, and your name will come up instead of your image.

If you prefer, you can also just call the New York number above, and enter the Meeting ID and Password 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 – Patti Johnson – by calling her cellphone number: 1 (802) 558-1159. Try to log into the meeting a few minutes early so that Patti can respond to your call before the meeting begins.