NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Hybrid Meeting
February 9, 2022  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 January 12, 2022 Meeting

4. Public Comment Period

5. Manager Report
   a. Personnel
   b. Health & Safety

6. Financial Reports
   c. New Transfer Station Security Cameras, VLCT PACIF Grant
   d. Municipal Diversion Grant Applications
   e. School Diversion Grant Applications

7. New Business
   a. Quotes – Food Waste Roll-off Container Purchase
   b. H.115 – Letter to Chair, House Natural Resources, Fish & Wildlife Committee
   c. Remote Indicator Displays for Vehicle Scales – Fairbanks Purchase
   d. Update on Purchase & Sale Agreement, Site Investigations, Due Diligence Period – New Haven
   e. 2022 SWIP Report Guidance – new VT Biosolids Beneficial Reuse Fact Sheet

8. Executive Session – If needed

9. Agenda Items for February 17, 2022 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!