NOTICE ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT Executive Board Meeting

June 11, 2025, 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/85395197145

Meeting ID: 853 9519 7145

AGENDA

- 1. Call to Order
- 2. Approve the Agenda
- 3. Approve Minutes of May 7, 2025 Meeting
- 4. Public Comment Period
- 5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. General and Legislative Updates
- 6. Financial Reports
 - a. April 2025 Financial Report
 - b. April 2025 Single Stream Recycling Report
 - c. Meeting with John Boulay, RHR Smith re Draft CY2024 Audit Report
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
- 7. New Business
 - a. 2025 Draft Solid Waste Implementation Plan Update
 - b. Update on New Haven Regional Residential Transfer Station
 - c. Sourcewell Price Quotes for Purchase of New Backhoe
 - d. Tech Group Contract Renewal
 - e. New Transfer Station Rates for Mattress Diversion & Recycling
- 8. Executive Session (if necessary)
- 9. Agenda Items for June 19, 2025 Board of Supervisors Meeting
- 10. Other Business
- 11. Approval of Payments Summary of Paid April Invoices
- 12. 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: ACSWMD E-Board Meeting June 11, 2025

Time: Jun 11, 2025 04:30 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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- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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Find your local number: https://us02web.zoom.us/u/kc4QQOKayf