## **NOTICE**

## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

## **Executive Board Hybrid Meeting**

November 10, 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 October 13, 2021 Meeting
- 4. Public Comment Period
- 5. Manager Report
  - a. Personnel
  - b. Health & Safety
  - c. 2021 Annual Report mailed to towns on 11/1/2021
- 6. Financial Reports
  - a. September 2021 Financial Report
  - b. September 2021 Single Stream Recycling Report
  - c. Municipal Diversion Grant Applications
  - d. School Diversion Grant Applications
- 7. New Business
  - a. Draft 2022 Casella Waste Management, Inc. Agreement for Transportation and Disposal Services
  - b. Draft 2022 Addison County Sheriff's Department Enforcement Contract
  - c. Bids for Stakebody Truck
- 8. Executive Session For the purpose of meeting with counsel to discuss negotiation of a purchase & sale agreement of property
- 9. Agenda Items for November 18, 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!