#### **NOTICE**

### ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

### **Executive Board Meeting**

September 10, 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/83571900558

Meeting ID: 835 7190 0558 AGENDA

- 1. Call to Order
- 2. Approve the Agenda
- 3. Approve Minutes of August 13, 2025 Meeting
- 4. Public Comment Period
- 5. Manager Reports
  - a. Personnel
  - b. Health & Safety
  - c. General and Legislative Updates
- 6. Financial Reports
  - a. July 2025 Financial Report
  - b. July 2025 Single Stream Recycling Report
  - c. Municipal Diversion Grant Applications
  - d. School Diversion Grant Applications
- 7. New Business
  - a. RFP Proposals 3-year Financial Audit (2025, 2026, 2027)
  - b. HySafe 3-year Contract Renewal for Fall Protection System Inspection (2025, 2026, 2027)
  - c. Discussion New Haven Regional Residential Transfer Station Operation
  - d. Draft #1 CY 2026 Budget
- 8. Executive Session (if necessary)
- 9. Agenda Items for September 18, 2025 Board of Supervisors Meeting / Retreat
- 10. Other Business
- 11. Approval of Payments Summary of Paid July 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 September 10, 2025 Time: Sep 10, 2025 04:30 PM Eastern Time (US and Canada)

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### One tap mobile

- +16469313860,,83571900558# US
- +19294362866,,83571900558# US (New York)

### Join instructions

 $https://us02web.zoom.us/meetings/83571900558/invitations?signature=taaDTrOXPCGNBe\ Hx1pf2ucG0rOMRtUmV\ PP8bj-LuXo$