

1 **NOTE: These minutes are subject to review and modification by the ACSWMD Executive Board**
2 **at its next regular meeting.**

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4 **ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**
5 **EXECUTIVE BOARD SPECIAL MEETING MINUTES**

6 **March 28, 2022 4:30 PM**

7 **Virtual Meeting on ZOOM**

8 Join Zoom Meeting

9 <https://us02web.zoom.us/j/87312566348?pwd=THJKSzJ1UUZLWTIrcDQ3QWJWaN3QT09>

10 Meeting ID: 873 1256 6348

11 Passcode: 132138

12
13
14 **1. CALL TO ORDER** – Tim Wickland (TW), Board of Supervisors (BOS) Chair, called the Special
15 Meeting of the Executive Board (E.Bd) to order at 4:30 PM. Other E.Bd members present on Zoom: Bill
16 Munoff (BM), David Olson (DO), Deborah Gaynor (DG), Cheryl Brinkman (CB), and Randy Orvis
17 (RO). Staff present: Teri Kuczynski (TK), District Manager; Patti Johnson (PJ), Business Manager; and
18 Don Maglienti, Program Manager (DM). Guests: Mark Sperry, Esq., Langrock, Sperry & Wool; and
19 Shane Mullen, P.E., Project Manager, Weston & Sampson.

20
21 **2. APPROVE THE AGENDA** –

22 **Motion #1: CB moved to approve the agenda. RO seconded the motion.**

23 **VOTE: Yes – 6 (BM, DO, CB, DG, RO, TW). No – 0. Abstain – 0.**

24
25 **3. PUBLIC COMMENT PERIOD** – The Chair opened the public comment period.

26
27 **4. EXECUTIVE SESSION** – **For the purpose of meeting with counsel to discuss negotiation of a**
28 **purchase & sale agreement of property –**

29
30 **Motion #2: DO moved to enter into executive session for the purpose of meeting with**
31 **counsel to discuss negotiation of a purchase & sale agreement of property. RO seconded**
32 **the motion.**

33 **VOTE: Yes – 6 (BM, DO, CB, DG, RO, TW). No – 0. Abstain – 0.**

34
35 The E.Bd entered into executive session at 4:32 PM.

36 The E.Bd came out of executive session at 5:51 PM.

37
38 **Motion #3: DO moved to authorize Mark Sperry to negotiate an extension of 40 or**
39 **more days on the purchase & sale agreement and to also retain the \$1,500 cap on the**
40 **wastewater permit application cost share. CB seconded the motion.**

41 **VOTE: Yes – 5 (DO, CB, DG, RO, TW). No – 0. Abstain – 0.**

42
43 **12. ADJOURN** –

44 **Motion #3: RO moved to adjourn the meeting at 5:55 PM. DO seconded the motion.**

45 **VOTE: Yes – 5 (DO, CB, DG, RO, TW). No – 0. Abstain – 0.**

46
47 *I agree that this is an original of the March 28, 2022 minutes that were considered and approved by the*
48 *E.Bd at its meeting of _____.*

49
50
51 _____
Teresa A. Kuczynski, District Clerk