

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
November 8, 2023, 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/83249294643>
Meeting ID: 832 4929 4643

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of October 11, 2023 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. 2023 Annual Report, Schedule Public Hearing on CY2024 Annual Budget
6. Financial Reports
 - a. September 2023 Financial Report
 - b. September 2023 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. Award CY2024 Scrap Metal Contract to New England Quality Services, Inc., dba Earth Waste & Metal, and Approve Contract
 - b. Approve Chittenden Solid Waste District Materials Recovery Facility Contract for CY2024
 - c. Approve LaPete CY2024 Contract for Single Stream Transport to the CSWD MRF
 - d. New Haven Regional Residential Transfer Station Updates
8. Executive Session – If needed.
9. Agenda Items for November 16, 2023 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments for September
12. Adjourn

Note: Please call (802) 388-2333 if you cannot make the meeting!

The Addison County Solid Waste Management District is inviting you to a scheduled Executive Board hybrid meeting on November 8, 2023 at 4:30 PM Eastern Time (US and Canada).

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One tap mobile

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- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
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- +1 253 215 8782 US (Tacoma)

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Suggestions:

To open the link on the Zoom invitation, left click on the link. To open the link on the agenda, either hit ctrl + left click on the link, or right click on the link and select "Open Hyperlink." Select Open Zoom Meetings. If that doesn't open, select Launch Meeting. If you are ever prompted to enter the Meeting ID, enter the number in yellow on this agenda. The passcode is now embedded. Once in, test your audio and adjust speaker volumes. If your audio is not working for some reason, you can use your video and select the audio option for calling in by phone. If your connection is slow and unstable, you might try closing your video and continuing on audio only. Your name will appear instead of your image. Select the little microphone icon on the bottom left of the Zoom screen to mute or to unmute. Please select mute if there is background noise. Select unmute when you are ready to speak.

If you prefer, you can also just call the New York number above, and enter the Meeting ID when prompted. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the host – Patti Johnson – by calling her cellphone number: 1 (802) 558-1159. Try to log into the meeting a few minutes early so that Patti can respond to your call before the meeting begins. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.