

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
November 9, 2022 4:30 PM
Virtual Meeting on ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83416139979>

Meeting ID: 834 1613 9979

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of October 12, 2022 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
6. Financial Reports
 - a. September 2022 Financial Report
 - b. September 2022 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. Amendment to Weston & Sampson New Haven Design & Permitting Services contract to add \$5,000 to cover permitting costs
 - b. Amendment to *Policy Implementing the Waste Management Ordinance* to increase non-separation surcharges and labor charge for removing prohibited materials from waste
 - c. Amendment to Agreement for Transportation & Recycling Services Between Casella Waste Management, Inc. and the ACSWMD to extend Agreement for CY2023
 - d. Draft 2023 Annual Budget – Impact of rapidly declining recycling market prices on Average Commodity Rate charged to the District, and discussion on how to cover the higher costs
 - e. Update on Purchase & Sale Agreement, Design & Permitting – New Haven
8. Executive Session – For the purpose of discussing confidential attorney-client communications made for the purpose of providing legal services to the body.
9. Proposed Amendment of District Manager Job Description
10. Executive Session – For the purpose of discussing the hiring and evaluation of an employee.
11. Other Business – Agenda Items for November 17, 2022 Board of Supervisors Meeting
12. Approval of Payments – October
13. Adjourn

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

Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting on November 9, 2022 at 4:30 PM:

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One tap mobile

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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+1 719 359 4580 US

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Find your local number: <https://us02web.zoom.us/j/83416139979>

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. 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.