



ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting No. 331
Thursday, February 16, 2023, 7:00 PM

Virtual Meeting on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85671266043>

Meeting ID: 856 7126 6043

AGENDA

1. Open Meeting -- Roll Call
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 330
6. Financial Reports
 - a. December 2022 Financial Report
 - b. December 2022 Single Stream Recycling Report
 - c. EPA Solid Waste Infrastructure Grant Update
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business:
 - a. Tech Group, Inc. Introduction to Cloud Conversion
 - b. Update on Purchase & Sale Agreement, Design & Permitting - New Haven
8. District Manager Report – Town Meeting Day, Solid Waste Bills, H.42 (1-yr extension of exemption for physical meetings)
9. Programs Report
10. Executive Session – If needed
11. Other Business
12. Adjourn

*******If you cannot make the meeting, please call the office and call your alternate.*******

(802) 388-2333 • FAX (802) 388-0271

ACSWMD@ACSWMD.ORG

PRINTED ON RECYCLED PAPER

Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting of the Board of Supervisors on Thursday, February 16, 2023 at 7:00 p.m.

Join Zoom Meeting

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Meeting ID: 856 7126 6043

One tap mobile

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+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

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Meeting ID: 856 7126 6043

Find your local number: <https://us02web.zoom.us/j/85671266043>

Suggestions:

It is best to download the FREE Zoom app first. If the link above or on your Zoom invitation does not work, open your Zoom app on your phone or computer, Go to Meeting, then when prompted, enter the Meeting ID, then the Password. If your audio is not working for some reason, you can continue to use your video and call in on the phone to communicate. If your connection is slow, you might try participating without your video on, and your name will come up instead of your image.

If you prefer, you can also just dial the New York number above, and enter the Meeting ID and Password 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.