NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
ACSWMD Office
1223 Route 7 South
Middlebury, VT 05753
January 9, 2019 3:00 PM

AGENDA

1. Call to Order

2. Approve the Agenda

3. Minutes of December 12, 2018 Meeting

4. Public Comment Period

5. Manager Report
   a. Personnel
   b. Health & Safety
      - BLR Injury/Fatalities Report

6. Financial Reports
      - Staff recommendation to change Financial Reports by removing the variance column, and preparing a separate variance report.
      - Auditor recommendation to increase the capitalization threshold from $750 to $5,000.
   b. November ACR
   c. Municipal Diversion Grant Applications
   d. School Diversion Grant Applications

7. New Business
   a. DSM Waste Composition Study and Food Scrap Survey
   b. Update on Addison County Sheriff’s Illegal Burning & Disposal Ordinance Enforcement Contract for 2019
   c. NCER Proposed Extension to VT E-Cycles Contract
   d. Report on Walkover of Adjacent USFS and Middlebury properties
   e. Next Steps for Siting a Regional Drop-off and/or Redesigning Access to District Transfer Station

8. Executive Session – If necessary.

9. Agenda Items for January 17th Board of Supervisors Meeting

10. Other Business

11. Approval of Payments

12. Adjourn

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