

## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

I 223 ROUTE 7 SOUTH MIDDLEBURY, VT 05753

ADDISON
BRIDPORT
BRISTOL
CORNWALL
FERRISBURGH
GOSHEN
LEICESTER
LINCOLN
MIDDLEBURY
MONKTON
NEW HAVEN
ORWELL
PANTON

RIPTON SALISBURY

SHOREHAM STARKSBORO

VERGENNES WALTHAM WEYBRIDGE

WHITING

## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Retreat & Meeting, No. 321 Thursday, September 16, 2021 6:00 PM ACSWMD Office Conference Room 1223 Rt. 7 South, Middlebury, VT 05753 AND Virtual Meeting on ZOOM

(Contact Patti Johnson at (802) 558-1159 for log-in instructions.)

## **AGENDA**

- 1. Open Meeting
- 2. Approve the Agenda
- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 320
- 6. Financial Reports
  - a. July 2021 Financial Report
  - b. July 2021 Single Stream Recycling Report
  - c. Municipal Diversion Grant Applications
  - d. School Diversion Grant Applications
- 7. District Programs Report
  - a. Summary of 2021 SWIP & Diversion Reports
  - b. Programs Report for August
- 8. District Manager Report
  - a. New Haven Transfer Station Extension Site General Update
  - b. Transfer Station Sewerage Construction Update
- 9. New Business
  - a. Sourcewell Quotes New Compact Loader Purchase Award
  - b. Weston & Sampson New Haven Permitting & Design Proposal
  - c. Draft 2022 Annual Budget
- 10. Other Business
- 11. Executive Session If needed.
- 12. Adjourn

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