

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
May 12, 2021 3:00 PM
Virtual Meeting on ZOOM

Contact: Don Maglienti at don@acswwmd.org or cell: (1-802-881-5505) for log-in instructions.

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of March 31, 2021 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel – New Transfer Station Operator II hire
 - b. Health & Safety
6. Financial Reports
 - a. 2020 Annual Financial Audit – Meeting with Josh Quinn, RHR Smith and Company, CPAs
 - b. March 2021 Financial Report
 - c. March 2021 Single Stream Recycling Report
 - d. Infrastructure Grant Award from VT Agency of Natural Resources
 - e. Internship 9/2021 – 3/2022 instead of new AmeriCorps member
 - f. Municipal Diversion Grant Applications
 - g. School Diversion Grant Applications
7. New Business
 - a. New Haven Transfer Station Extension Site –
 - General Update
 - Weston & Sampson Traffic Study
 - b. Sewerage Construction RFB Issued
 - c. Member Municipalities that have not returned BOS appointment forms
 - d. COVID-19 Response Updates
 - e. Legislative Report
8. Executive Session – For the purpose of discussing negotiation of a purchase & sale agreement of property
9. Agenda Items for May 20, 2021 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summary
12. Adjourn

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