

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
March 10, 2021 3:00 PM

Virtual Meeting on ZOOM

Contact Patti Johnson (patti@acswwmd.org) for log-in instructions.

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of February 10, 2021 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety – 2020 SWANA Solid Waste Fatality Data
6. Financial Reports
 - a. January 2021 Financial Report
 - b. January 2021 Single Stream Recycling Report
 - c. Approval of Accessing Organics Contingency Funds (now in General Fund) for 60% matching funds, if Project 2 of the Infrastructure Grant Proposal is awarded
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business
 - a. New Haven Transfer Station Extension Site –
 - Update on site permitting and proposed conceptual design
 - Update on land acquisition
 - b. Call2Recycle Award: “2020 Top 100 Leader in Sustainability” (battery collection)
 - c. COVID-19 Response Updates
 - d. Legislative Report
8. Executive Session – For the purpose of discussing negotiation of a purchase & sale agreement of property
9. Agenda Items for March18, 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!