

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
October 13, 2021 4:30 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. Call to Order
2. Approve the Agenda
3. Approve Minutes of September 8, 2021 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety - COVID-19 Response Updates, MBI Damage Claims
 - c. Casella acquisition of Grow Compost on 9/1/2021
 - d. Board of Supervisors – death of former New Haven rep., Board vacancies
6. Financial Reports
 - a. August 2021 Financial Report
 - b. August 2021 Single Stream Recycling Report
 - c. Recycling Market News
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business
 - a. Recommendation to Switch from Complete Recycling to Veloria for recycling of covered lamps under the VT Mercury Lamp Law
 - b. Notification of rate increases in CY2022: Casella disposal/hauling rate increase for MSW/C&D disposal, US Ecology (formerly ENPRO) rate increase for HHW disposal
 - c. Decision on Recommendation to BOS to amend its draft 2022 Annual Budget at the Oct. 21st meeting
 - d. Review of credit system at Transfer Station for licensed commercial haulers and contractors
 - e. Discussion of Policy Reviews needed: Personnel Policies; Conflict of Interest Policy; Purchasing Policy; Policy Implementing the Waste Management Ordinance
8. Executive Session – For the purpose of discussing negotiation of a purchase & sale agreement of property
9. Agenda Items for October 21, 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!