



ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

1 223 ROUTE 7 SOUTH
MIDDLEBURY, VT 05753

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SHOREHAM
STARKSBORO
VERGENNES
WALTHAM
WEYBRIDGE
WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting, No. 320

Thursday, August 19, 2021 7:00 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. 319
6. Financial Reports
 - a. June 2021 Financial Report
 - b. June 2021 Single Stream Recycling Report
 - c. Approve Switch from Principal Life to NY Life Insurance
 - d. Approve Purchase of First Choice – Conference/Video for Office Conference Room
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
7. New Business
 - a. Approve Extension of Casella Waste Management Transport & Recycling Contract – CY2022
 - b. Award Contract for Purchase of a New MAC Recycling Trailer from Northeast Great Dane
 - c. Transfer Station Sewerage Construction Update
 - Champlain Construction Contract Change Order – Electrical Work, Service to Scale House
 - Approval of Contract with D&F Excavating & Paving, Inc.
 - d. Virtual Option for Board of Supervisors Retreat on 9/16/2021
8. District Manager Report
 - a. New Haven Transfer Station Extension Site – General Update
 - b. COVID-19 Response Update
9. District Programs Report
10. Other Business
11. Executive Session - For the purpose of discussing negotiation of a purchase & sale agreement of property
12. Adjourn

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

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