

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
December 7, 2022 4:30 PM
Virtual Meeting on ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87251796282>

Meeting ID: 872 5179 6282

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of November 9, 2022 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. General Year-End Updates
 - d. Program Manager Year-End Updates
6. Financial Reports
 - a. October 2022 Financial Report
 - b. October 2022 Single Stream Recycling Report
 - c. 2022 Annual Financial Audit Schedule
 - d. EPA Solid Waste Infrastructure Grant Update
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
7. New Business
 - a. Approve District Manager Employment Contract for 1/1/2023 – 2/28/2025
 - b. Update on Purchase & Sale Agreement, Design & Permitting – New Haven
 - c. Approve Addition of a ROTH Option to Employee Retirement Plan
 - d. Approve 2023 Police Service Contract and Protocols for Addison County Sheriff's Dept. Enforcement of the ACSWMD Illegal Burning and Disposal Ordinance
8. Executive Session – If needed
9. Other Business –
10. Approval of Payments – None
11. Adjourn

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

The Addison County Solid Waste Management District is inviting you to a scheduled Executive Board Zoom meeting on Dec 7, 2022 at 4:30 PM Eastern Time (US and Canada).

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One tap mobile

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Dial by your location

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+1 309 205 3325 US

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+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/87251796282>

Suggestions:

To open the link on the Zoom invitation, left click on the link. To open the link on the agenda, either hit ctrl + left click on the link, or right click on the link and select "Open Hyperlink." Select Open Zoom Meetings. If that doesn't open, select Launch Meeting. If you are ever prompted to enter the Meeting ID, enter the number in yellow on this agenda. The passcode is now embedded. Once in, test your audio. If your audio is not working for some reason, you can use your video and select the audio option for calling in by phone. If your connection is slow and unstable, you might try closing your video and continuing on audio only. Your name will appear instead of your image. Select the little microphone icon on the bottom left of the Zoom screen to mute or to unmute. Please select mute if there is background noise. Select unmute when you are ready to speak.

If you prefer, you can also just call the New York number above, and enter the Meeting ID when prompted. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the host – Patti Johnson – by calling her cellphone number: 1 (802) 558-1159. Try to log into the meeting a few minutes early so that Patti can respond to your call before the meeting begins. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.