

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
September 13, 2023, 4:30 PM
Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753
and Virtual Meeting on ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/86030103293>

Meeting ID: 860 3010 3293

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of August 9, 2023 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. Legislative Update
6. Financial Reports
 - a. July 2023 Financial Report
 - b. July 2023 Single Stream Recycling Report
 - c. Approval to move \$100,000 from Organics Contingency Fund to General Fund
 - d. Follow-up on NBMVT and Treasury Bills
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
7. New Business
 - a. Follow Up on Storm Damage at Middlebury Transfer Station
 - b. Meeting with Erin Banfield, Recycling Group, Casella Waste Management
 - c. Review CSWD Processing Fee Proposal and Award Bid for Single-Stream Recyclables Transport to their MRF in CY2024
 - d. RFB for Scrap Metal to Be Issued
 - e. New Haven Regional Residential Transfer Station Updates
 - f. Discussion – CY2024 Annual Budget Highlights
 - g. Recommendation to Insert Financial Statement v. full Audit in Annual Reports
8. Executive Session – If needed.
9. Agenda Items for September 21, 2023 Board of Supervisors Retreat & Meeting
10. Other Business
11. Approval of Payments for July
12. Adjourn

Note: Please call (802) 388-2333 if you cannot make the meeting!

The Addison County Solid Waste Management District is inviting you to a scheduled Executive Board hybrid meeting on September 13, 2023 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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- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +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
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- +1 564 217 2000 US
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- +1 669 900 6833 US (San Jose)

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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 and adjust speaker volumes. 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.