## CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION 19111 KITTYHAWK AVENUE

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## EXECUTIVE BOARD MEETING WEDNESDAY, JANUARY 18, 6:00 P.M. CARROLL COUNTY RECYCLING CENTER

**AGENDA** 

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes of the December 13, 2016 meeting
- 4. Approve bills
- 5. Approve financial report
- 6. Discussion/decision on Safety Management Certificate Program
- 7. Discussion/decision on forklift quote
- 8. Discussion/decision on rate increase with Employment Resources
- 9. Update on the leachate forcemain/gravity sewer installation
- 10. Landfill update
- 11. Recycling update
- 12. Next meeting date February 14, 2017 at 8:00 a.m.
- 13. Other
- 14. Adjourn

"This meeting is open to the public"