

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION  
EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

July 12, 2016

1. The meeting was called to order at 8:00 a.m. by Chairman Marty Danzer, in the offices of the solid waste commission. Others in attendance were Mike Schwabe, City of Breda and Harvey Dales, City of Manning. Also attending were Mary Wittry, Director and Dan Halbur, Office Manager.
2. Agenda: Dales made the motion to approve the agenda as presented and Schwabe seconded. Motion carried, all voting aye.
3. Leachate Forcemain and Gravity Sewer Installation Project:
  - a. Resolution 7-12-2016-1 – Adopting plans and specifications: Schwabe made the motion and Dales seconded to adopt the plans, specifications, form of contract, and estimate for the leachate forcemain and gravity sewer installation project. On roll call vote: Dales, yes; Schwabe, yes; and Danzer, yes.
  - b. Resolution 7-12-2016-2 – Accepting the lowest responsible bidder: Dales made the motion and Schwabe seconded to approve the resolution to approve King Contracting LLC as the lowest responsible bidder at \$661,257.50. On roll call vote: Dales, yes; Schwabe, yes; and Danzer, yes.
4. Other: 537 vehicles unloaded 119 tons of brush July 5 through July 9, 2016.
5. Schwabe made the motion and Dales seconded to adjourn the meeting at 8:18 a.m. Motion carried, all voting aye.

Respectfully submitted by:

Dan Halbur