

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
TUESDAY, AUGUST 13, 2019
7:00 A.M.
NEW MAINTENANCE BUILDING AT THE LANDFILL

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the July 16, 2019 meeting
4. Approve bills
 - Rotert Construction
 - Change order for concrete
5. Approve financial report
6. Update on education projects in progress
7. Discuss/award bid for propane for FY 2020
8. Recycling Center Modification
 - Progress
 - Consider quote for automatic swing door
 - Consider quote to replace (2) 60' incline conveyors in the paper sort line
9. Cell construction update
 - DNR inspection
 - Consider change order for additional fence on east side of the new disposal area
10. Landfill update
 - Operations
 - Facility Strategic Plan
11. Solar project update
 - Panels
 - Finish work
12. Recycling Update
 - Market prices
 - Operations update
13. Next meeting date
 - Executive Board Meeting on **Tuesday, September 10, 2019**
14. Other
15. Adjourn

“This meeting is open to the public”