

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
CARROLL, IA 51401
PHONE: 712.792.5001
FAX: 712.792.5074
www.westcentraliowawaste.com

EXECUTIVE BOARD MEETING
TUESDAY, JULY 10, 2018
8:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the June 12, 2018 meeting as presented.
4. Approve bills
5. Approve financial report
6. Discussion/decision on new computer system
7. Update on maintenance building
 - a. walls
 - b. front of building
 - c. water and electric
8. Environmental Management System (EMS) update
 - a. external audit
9. Landfill update
 - a. compaction update/space analysis
 - b. weather conditions
 - c. post closure on closed eastern area
 - d. cell construction
 - i. notice to bidders posted July 27
 - ii. bids due August 13
 - iii. awarded on August 14
10. Recycling update
 - a. quote of new/rebuild in-line conveyors
 - b. comingled line and ventilation estimate
 - c. extending area to the south
 - d. education coordinator
11. Other
12. Adjourn

“This meeting is open to the public”