

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
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**EXECUTIVE BOARD MEETING**  
**TUESDAY, JULY 16, 2019**  
**7:00 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

**TOUR OF THE RECYCLING CENTER**

1. Call to order
2. Approve agenda
3. Approve minutes of the June 10, 2019 meeting
4. Approve bills
  - Rotert Construction
    - i. Progress
  - JB Holland
    - i. Progress
    - ii. Change order for tiling
5. Approve financial report
6. Discussion/approval of Education Coordinator
7. Discussion/decision on computer
8. DNR visit and inspection
9. Discussion on post closure care on closed eastern area
10. Discussion on waste water leachate treatment agreement
11. Discussion on recycling trailers
12. Recycling update
  - Market prices
13. Landfill update
  - Operations
14. Solar project update
15. EMS update
  - External Audit report
16. Other
17. Next meeting date
  - Executive Board Meeting on **Tuesday, August 13, 2019 at 7:00 a.m.**
18. Adjourn

“This meeting is open to the public”