

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
WEDNESDAY, OCTOBER 17, 2018
8:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

- Call to order
- Approve agenda
- Approve minutes of the September 18, 2018 meeting
- Approve bills
- Approve financial report
- Discuss/approve change to contract with North Central Correctional Facility
- Discuss/approve the sale of the 816F II Compactor
- Discuss/approve contractor for solar project
- Discuss/approve purchase of 973 track loader
- Discuss/approve to proceed with commingle line update/air infiltration update
- Recognition of award winner Dan Henkenius
- Building update
 - Recap of pay application #4
- Landfill update
 - Construction update for 5B/6
- Recycling update
 - Market update
- Other
 - 2017-2018 audit
- Next meeting date
- Adjourn

“This meeting is open to the public”