

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
**CARROLL, IA 51401**  
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**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**  
**WEDNESDAY, OCTOBER 14, 2020**  
**4:30 P.M.**

**CARROLL COUNTY RECYCLING CENTER**

**Call in number: 1-800-955-6371**  
**Participate passcode: 277687#**

### **AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the September 15, 2020
4. Approve bills
5. Approve financial report
6. Presentation/decision of the draft 2019-2020 audit report by Bowman and Miller, P.C.
7. Update/decision on the leachate conditioning system
8. Environmental Management System (EMS) annual review
9. Landfill inspection by DNR
10. Operation changes due to COVID 19
  - Staff
  - Office/scale traffic
11. Spooktacular Landfill Adventure
12. Landfill update
  - Leachate line flushing
13. Recycling update
  - Market prices
  - Replacement of 1993 Ford pickup
14. Upcoming events
  - October 24<sup>th</sup> – Spooktacular Landfill Adventure (rain date October 31)
  - Budget discussion – November 10<sup>th</sup> meeting
  - Presentation of the 2021-22 budget – December 8, 2020
  - Executive and Annual Board meetings- January 13, 2021
15. Next Board meeting
  - Time of monthly meeting
  - November 10, 2020
16. Other
17. Adjourn