**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**

**TUESDAY, MARCH 9, 2021**

**6:30 A.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 February 9, 2021 meeting
4. Approve bills
5. Approve financial report
	* Financial assurance submittal
6. Actuarial Services Agreement
7. Information on leachate conditioning system progress
	* Rate study information
	* Date request #3
	* Gallons per day to WWTP
8. Education
	* Environmental Management System (EMS)
	* Grant application
9. Landfill update
	* Available airspace
	* Operations
10. Recycling update
	* Market prices
11. Other
	* Next meeting – Tuesday, April 13, 2021 at 6:30 a.m.
12. Adjourn

“If you plan to attend, please call 712-792-5001 by 4:00 p.m. on March 8, 2021 and you can join by conference call “