**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**FAX: 712.792.5074**

**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**

**TUESDAY, JUNE 8**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the May 11, 2021
4. Approve bills
5. Approve financial report
   * Financial assurance payment
   * Review of accounts
   * Market prices
6. Discussion/decision on staff positions
7. Information on leachate line repair
8. Equipment update
9. Information on household hazardous waste deliveries
10. Solid waste bid submittal/change in operations
11. Landfill update
    * Operations
12. Other
    * Next meeting – Tuesday, July 13, 2021 at 6:30 a.m.
13. Adjourn

“This meeting is open to the public”