**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**EXECUTIVE BOARD MEETING**

**TUESDAY, MAY 11, 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 April 13, 2021
4. Approve bills
5. Approve financial report
   * Expansion
6. Discussion/decision on wages and benefits for FY22
7. J.B. Holland final pay application
8. Contract for Household Hazardous Waste Services
9. Discuss/approve insurance renewal
10. Discuss equipment purchases
    * 973K track loader
    * Bobcat skid loader
11. Solid waste bid submittal/change in operations
12. Landfill update
    * Discuss/approve quote for leachate line cleaning
    * Monitored Natural Attenuation Plan
13. Recycling update
    * Market prices
14. Other
    * Next meeting – Tuesday, June 8, 2021 at 6:30 a.m.
15. Adjourn

“If you plan to attend, please call 712-792-5001 by 4:00 p.m. on May 10, 2021 and you can join by conference call “