**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**

**JULY 13, 2021**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the June 8, 2021
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Discussion on Closure/Post Closure meeting
7. Discussion on leachate limits request and denial
8. Environmental Management System (EMS) update
   * Approval of grant funds
9. Solid waste and recycling tonnages for FYE 2021
10. Debris management plan
11. Voluntary annexation including non-consenting owners
12. Solid waste bid submittal/change in operations
13. Landfill update
    * Operations
14. Other
    * Next meeting – Tuesday, August 10, 2021 at 6:30 a.m.
15. Adjourn

“This meeting is open to the public”