Carroll County Solid Waste Management Commission

19111 Kittyhawk Ave. Carroll, IA 51401

712-792-5001

**EXECUTIVE BOARD MEETING**

**TUESDAY, JUNE 14, 2022**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the May 10, 2022 meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Leachate discussion – Foth Infrastructure and Environment, LLC.
7. Discussion/decision on propane bids
8. Discussion/decision of furnace/air conditioner bids
9. Proposed policy manual updates
10. EPA Grant Availability
11. Landfill update
    * Delivery of 973K Track Loader
    * Delivery of 826K Compactor
12. Recycling
    * Recycling Partnership funding
13. Other
    * Next meeting date – July 12, 2022 at 6:30 a.m.
14. Adjourn

“This meeting is open to the public”