

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
TUESDAY, OCTOBER 10, 2023
6:30 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the September 12, 2023, meeting
4. Approve bills
5. Approve financial report
 - Review of accounts
 - Market prices
6. 2022-2023 audit report by Bowman & Miller, P.C.
7. Approval of sale of Clark Forklift
8. Approval sale of Scraper
9. Decision on service agreement with Geologic Computer Systems
10. Discussion on Solid Waste Infrastructure for Recycling Grant (SWIFR)
11. Environmental Management System (EMS) update
 - Landfill feasibility study
12. Landfill update
 - Concrete and brick
 - Landfill permit renewal
13. Other
 - Next meeting date: November 8, 2023
14. Adjourn

“This meeting is open to the public”