

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
FRIDAY, AUGUST 14, 2009
8:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the July 14, 2009
4. Approve bills
5. Approve financial report
6. Closed session – Iowa Code Chapter 21, Section 5, subsection j
7. Phase 2A Cell Construction
 - a. Approval to fill in new cell
 - b. Discussion/decision on Change Order 2
 - i. excavation quantity
 - ii. extra work to obtain liner material
 - c. Update on Pay Application #3 from July meeting
 - d. Update on progress with pump repair
8. Discussion/decision on agreement with skid-steer loader
9. Repairs on 963 track loader
 - a. Discussion/Decision on 1500 hour extension on Power train and Hydraulics
10. Discussion/decision on presentation of incorrect information
11. Landfill operations update
12. Recycling update
13. Other
14. Adjourn

“This meeting is open to the public”