

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
8:00 A.M.
TUESDAY, FEBRUARY 9, 2010
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the January 13, 2010 meeting
4. Approve bills
 - a. Final payment to JJ Westhoff
5. Approve financial report
6. Presentation of certificate for 10 years of participation in the Household Hazardous Waste Program by Metro Waste Authority
7. Information on brush and utility pole disposal from ice storm
8. Information on 2009 Annual Water Quality Report – Closed site
9. Information on 2009 Annual Water Quality Report – Western Expansion
10. Information on repairs on the 816 Compactor
11. Landfill update
12. Recycling update
13. Next meeting date
14. Other
15. Adjourn

“This meeting is open to the public”