

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
MONDAY, OCTOBER 12, 2009
7:30 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the September 15, 2009 minutes.
4. Approve bills
 1. Pay application from Westhoff Construction for cell construction
5. Approve financial report
6. Clarification/decision on accumulated earned time
7. Presentation of draft audit for 2008-2009
8. Discussion/decision on farm leases for 2010
9. Discussion/decision on solution for Storm Water Pump System
10. Discussion/decision on scale payment
11. Discussion/decision on replacement door
12. Information on:
 1. DNR inspection
 2. Engineer's inspection on closed landfill
 3. Groundwater monitoring
 4. Greenhouse Gas Mandatory Reporting
13. Other
14. Adjourn

“This meeting is open to the public”