

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
8:00 A.M.
TUESDAY, SEPTEMBER 21, 2010
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the August 10, 2010 meeting
4. Approve bills
5. Approve financial report
6. Hearing on plans, specifications, form of contract and estimate of cost of Construction of Landfill Phases 2B/3
7. Discussion/Award of bid for Construction of Landfill Phases 2B/3
8. Discussion/decision on farm leases for 2011
9. Discussion/decision on staff completing the duties associated with official minutes
10. Additional information on life cycle financial analysis
11. Audit information
12. Award presentation at fall conference
13. Landfill update
14. Recycling update
15. Marketing update
16. Next meeting date
17. Other
18. Adjourn

“This meeting is open to the public”