

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
TUESDAY, SEPTEMBER 15, 2009
8:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve the closed session minutes and the regular meeting minutes from August 14, 2009
4. Approve bills
5. Approve financial report
6. Discuss/approve offer to Buy Real Estate and Acceptance Agreement
7. Discuss/approve contract for monitoring wells and gas probes at the landfill
8. Phase 2A Cell Construction
 - a. Discuss/approve Change Order 3 – additional liner material from north stockpile
 - b. Discuss/approve Change Proposal Request No. 1 – Storm Water Pump System
9. Landfill update
 - a. Amendment request to update leachate treatment agreement
 - b. Fill progression
10. Recycling update
11. Other
12. Adjourn

“This meeting is open to the public”