

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
CARROLL, IA 51401
PHONE: 712.792.5001
FAX: 712.792.5074
www.westcentraliowawaste.com

EXECUTIVE BOARD MEETING
TUESDAY, AUGUST 14, 2018
8:00 A.M.
CARROLL COUNTY RECYCLING CENTER

PUBLIC HEARING ON 5B/C CELL CONSTRUCTION

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the July 10, 2018 meeting as presented.
4. Approve bills
5. Approve financial report
6. Discuss/approve contractor for 5B/C cell construction
7. Discuss/approve change order for maintenance building
8. Discuss/approve services provided for annual audit
9. Discuss/approve intercom system
10. Update on repairs on hook lift truck
11. Landfill update
 - a. post closure on closed eastern area
 - DNR meeting
 - b. Deconstruction of the current building
 - c. Laptop batteries
12. Recycling update
 - a. quote of new/rebuild in-line conveyors
 - b. comingled line and ventilation estimate
 - c. extending area to the south
13. Other
14. Adjourn

“This meeting is open to the public”