

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
TUESDAY, NOVEMBER 13, 2018
8:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

- Call to order
- Approve agenda
- Approve minutes of the October 17, 2018 meeting
- Approve bills
- Approve financial report
- Draft audit report – Bob Muhlbauer, Olsen Muhlbauer & Co. L.L.P.
 - Accounting services for 2018-2019
- Building update
 - Recap of pay application #5
- Construction update for 5B/6
 - Change order for leachate line repairs and south expansion pad
- Building demolition
 - Bids and approval
- Budget discussion
- Request for proposals for recycling center upgrade
- Recycling update
 - Market update
- Other
- Next meeting date
 - Tuesday, December 11, 2018
- Adjourn

“This meeting is open to the public”