TO: SOLID WASTE/RECYCLING COMMITTEE MEMBERS

FROM: AMY MILLER, DIRECTOR OF SOLID WASTE MANAGEMENT

DATE: FRIDAY, FEBRUARY 22, 2019

RE: SOLID WASTE / RECYCLING COMMITTEE MEETING

MEETING DATE & TIME: TUESDAY, FEBRUARY 26, 2019, 9:00 AM

LOCATION: MADISON COUNTY OFFICE BLDG., 2ND FLOOR, LARGE CONF. ROOM
SOLID WASTE COMMITTEE MEETING AGENDA

Tuesday, February 26, 2019
Large Conf. Room, 2nd Floor COB

1. Approve Minutes from 01/22/19 Solid Waste/Recycling Committee Meeting
   Yes____ No____ Motion by ______________ 2nd ______________


3. 2018 Budget Modification – clean-up (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

4. 2019 Budget Modification – roll-overs (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

5. Laboratory Testing Services Contract (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

6. Professional Engineering Services Contract (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

7. Professional Surveying Services Contract (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

8. Designation of Surplus Vehicles (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

9. Follow-up Recycling Discussion and Next Steps

10. Brief Updates / Miscellaneous

Next Meeting Scheduled for: March ___, 2019   Time: ________ Location:__________
Adjourn Meeting: Motion by ______________ 2nd ______________