

**MADISON COUNTY DEPARTMENT OF SOLID WASTE
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Amy K. Miller, P.E., Director of Solid Waste Management**

TO: SOLID WASTE/RECYCLING COMMITTEE MEMBERS

FROM: AMY MILLER, DIRECTOR OF SOLID WASTE MANAGEMENT

DATE: FRIDAY, FEBRAURY 22, 2019

RE: SOLID WASTE / RECYCLING COMMITTEE MEETING

MEETING DATE & TIME: TUESDAY, FEBRAURY 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 _____
2. Quick Review of 2018- Financial Overview, Tonnage Report, and Program Summary
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 _____