

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

**TO:** SOLID WASTE AND RECYCLING COMMITTEE MEMBERS

**FROM:** AMY MILLER, DIRECTOR OF SOLID WASTE MANAGEMENT

**DATE:** SUNDAY, MAY 26, 2019

**RE:** SOLID WASTE AND RECYCLING COMMITTEE MEETING

**MEETING DATE & TIME:** TUESDAY MAY 28, 2019, 9:00 AM

**LOCATION:** MADISON COUNTY OFFICE BLDG., 2ND FLOOR,  
LARGE CONF. ROOM

# SOLID WASTE COMMITTEE MEETING AGENDA

Tuesday, May 28, 2019

Large Conf. Room, 2<sup>nd</sup> Floor COB

1. Approve Minutes from 04/30/19 Solid Waste and Recycling Committee Meeting  
Yes\_\_\_ No\_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
2. Extension of Recycling Facility Operation Agreement and Ground Lease (Resolution)  
Yes\_\_\_ No\_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
3. Contract for Annual Service on Landfill Solar Cap (Resolutions)  
Yes\_\_\_ No\_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
4. Contract for Camera Inspection and Cleaning for Landfill Leachate Piping (Resolution)  
Yes\_\_\_ No\_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
5. Approval for Attendance at an Out-of-State Conference (Resolution)  
Yes\_\_\_ No\_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
6. White Eagle Farms, LLC – Business Convenience Agreement (Resolution)  
Yes\_\_\_ No\_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
7. Preferred Agenda Approval  
Yes\_\_\_ No\_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
8. Hamilton Transfer Station Paving
9. Plastics-to-Energy RFP Results Summary
10. Miscellaneous Updates

Next Meeting Scheduled for: June 25, 2019 Time: 9am Location: COB Large Conf. Room

Adjourn Meeting: Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_