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, 2nd Floor COB

1. Approve Minutes from 04/30/19 Solid Waste and Recycling Committee Meeting
   Yes____ No____ Motion by ______________ 2nd _____________

2. Extension of Recycling Facility Operation Agreement and Ground Lease (Resolution)
   Yes____ No____ Motion by ______________ 2nd _____________

3. Contract for Annual Service on Landfill Solar Cap (Resolutions)
   Yes____ No____ Motion by ______________ 2nd _____________

4. Contract for Camera Inspection and Cleaning for Landfill Leachate Piping (Resolution)
   Yes____ No____ Motion by ______________ 2nd _____________

5. Approval for Attendance at an Out-of-State Conference (Resolution)
   Yes____ No____ Motion by ______________ 2nd _____________

6. White Eagle Farms, LLC – Business Convenience Agreement (Resolution)
   Yes____ No____ Motion by ______________ 2nd _____________

7. Preferred Agenda Approval
   Yes____ No____ Motion by ______________ 2nd _____________

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 ______________ 2nd _____________