TO: SOLID WASTE AND RECYCLING COMMITTEE MEMBERS

FROM: AMY MILLER, DIRECTOR OF SOLID WASTE MANAGEMENT

DATE: SUNDAY, JUNE 23, 2019

RE: SOLID WASTE AND RECYCLING COMMITTEE MEETING

MEETING DATE & TIME: TUESDAY, JUNE 25, 2019, 9:00 AM

LOCATION: MADISON COUNTY OFFICE BLDG., 2ND FLOOR, LARGE CONF. ROOM
1. Approve Minutes from 5/28/19 Solid Waste and Recycling Committee Meeting
   Yes____ No____ Motion by ______________ 2nd ______________

2. Shredding / Textile Collection Event Summary

3. Plastics-to-Energy Proposal Summary

4. HP Hood Request / Letter

5. Transfer Station Paving Update

6. Emergency Equipment Repair Contract with Mid-Country Machinery (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

7. Emergency Equipment Repair Contract with Five Star (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

8. Emergency Equipment Repair Contract with Milton CAT (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

9. Vacuum Truck Service Contract with Eggan Excavating and Equipment Company (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

10. Blair Carpentry Ltd. and Mid York dba Reliable Products – Business Convenience Agreements (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

11. Preferred Agenda Approval
   Yes____ No____ Motion by ______________ 2nd ______________

12. Miscellaneous Updates

Next Meeting Scheduled for: July 23, 2019  Time: 9am  Location: COB Large Conf. Room

Adjourn Meeting:  Motion by ______________ 2nd ______________