

**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, 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

SOLID WASTE COMMITTEE MEETING AGENDA

Tuesday, June 25, 2019

Large Conf. Room, 2nd Floor COB

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 _____