

**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: THURSDAY, JULY 18, 2019

RE: SOLID WASTE AND RECYCLING COMMITTEE MEETING

MEETING DATE & TIME: TUESDAY, JULY 23, 2019, 9:00 AM

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

SOLID WASTE COMMITTEE MEETING AGENDA

Tuesday, July 23, 2019

Large Conf. Room, 2nd Floor COB

1. Approve Minutes from 6/25/19 Solid Waste and Recycling Committee Meeting

Yes___ No___ Motion by _____ 2nd _____

2. Transfer Station Paving - Hamilton & Cazenovia (Resolution)

Yes___ No___ Motion by _____ 2nd _____

3. Vacuum Truck Service Contracts (Resolution)

Yes___ No___ Motion by _____ 2nd _____

4. Roll-off Container Request

5. Budget Modification Request (Resolution)

Yes___ No___ Motion by _____ 2nd _____

6. Punch Card Vendor Agreement – Fastrac (Resolution)

Yes___ No___ Motion by _____ 2nd _____

7. Roll-off Truck Discussion

8. Special Exemption for HP Hood (Resolution)

Yes___ No___ Motion by _____ 2nd _____

9. Preferred Agenda Approval

Yes___ No___ Motion by _____ 2nd _____

10. Miscellaneous Updates

Next Meeting Scheduled for: August 27, 2019 Time: 9am Location: COB Large Conf. Room

Adjourn Meeting: Motion by _____ 2nd _____