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 ______________