TO: Solid Waste & Recycling Committee Members

FROM: Amy Miller, Director of Solid Waste Management

DATE: Tuesday, November 12, 2019

RE: Solid Waste & Recycling Committee Packet

MEETING DATE & TIME: Thursday, November 14, 2019, 9am

LOCATION: Madison County Office Building, 2nd Floor, Supervisors Large Conference Room
SOLID WASTE COMMITTEE MEETING AGENDA

Thursday, November 14, 2019, 9am
Large Conf. Room, 2nd Floor, County Office Building

1. Approve Minutes from 9/24/19 Solid Waste and Recycling Committee Meeting
   Yes____ No____ Motion by ______________ 2nd ______________

2. Community Clean-Up Program (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

3. 2019 Budget Modification – Small Loader Repair / Highway Dept. Mechanic Assistance (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

4. 2020-2021 Petroleum Contaminated Soil Disposal Contracts (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

5. Paper Recycling Agreement Extension with Casella (Resolution for Dec. 5)
   Yes____ No____ Motion by ______________ 2nd ______________

6. 2020-2022 Sampling Agreement with A&P Water Testing (Resolution through Health & Human Services)
   Yes____ No____ Motion by ______________ 2nd ______________

7. 2020-2022 Site Security Agreement with Amherst Alarm (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

8. Business Convenience Agreement with JWM (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

9. Solid Waste Disposal Agreement with Oaks Dumpster Rental (Resolution)
   Yes____ No____ Motion by ______________ 2nd ______________

10. Landfill Gas Flare System Assessment Agreement (Resolution)
    Yes____ No____ Motion by ______________ 2nd ______________

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

12. Miscellaneous Updates

Next Meeting Scheduled for: January 28, 2019 Time: 9am Location: COB Large Conf. Room

Adjourn Meeting: Motion by ______________ 2nd ______________