

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
TUESDAY, JUNE 12, 2018
8:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the May 8, 2018 meeting as presented.
4. Approve bills
5. Approve financial report
6. Discussion/decision on electronic sign
7. Discussion/decision on EMS grant for solar energy
8. Discussion/decision on credit card transactions
9. Discussion on intercom system
10. Discussion on education coordinator position
11. Environmental Management System (EMS) update
 - a. internal audit
 - b. external audit
12. Landfill update
13. Recycling market update
14. Other
 - a. Facility information
 - b. Iowa Society of Solid Waste Operations (ISOSWO meeting)
15. Adjourn

“This meeting is open to the public”