

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

AGENDA

Public hearing at 8:00 for Maintenance Building

1. Call to order
2. Approve agenda
3. Approve minutes of the April 10, 2018 meeting as presented.
4. Approve bills
5. Approve financial report
6. Discussion/decision on general contractor for maintenance building
7. Discussion/decision on electronic sign
8. Discussion/decision on salaries and benefits for 2018-2019
9. Discussion/decision on engineering services for next cell construction
10. Discussion/decision for contract with GeoLogic for GPS services
11. Discussion/decision on education coordinator position
12. Environmental Management System (EMS) update
 - a. wind energy
 - b. internal audit
 - c. grant review
13. Landfill update
14. Recycling market update
15. Other
16. Adjourn

“This meeting is open to the public”