BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

March 28, 2019

County Government Office Building (Wheelchair Accessible) <u>4th Floor Council Chambers</u> 440 Third Street, Columbus, Indiana 47201 9:00 a.m.

- 1. Call to Order
- 2. Routine Business

Approval of February 28, 2019 Meeting Minutes

Approval of March Claims

- 3. Old Business 1. BCLF II Contract Discussion
- 4. Reports and New Business
 - a. Director's Report1. Tonnage Summary
 - 2. Updates
 - z. opuaces
 - b. Financial Report
 - c. New Business1. Internal Controls Policy
 - d. CAC Update
 - 1. March Meeting Review
 - 2. Expiring Members
 - 3. Next Meeting May 15, 2019
- 6. General Public Comment limit 5 minutes each please
- 7. Next Meeting April 25, 2019
- 8. Adjourn