BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

May 23, 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 April 25, 2019 Meeting Minutes

Approval of May Claims

- 3. Old Business 1. Landfill Contract Renewal
- 4. Reports and New Business
 - a. Director's Report
 - 1. Tonnage Summary
 - 2. Updates
 - b. Financial Report
 - c. New Business
 - 1. Capitalization Policy
 - 2. Review RC Fliers Conditional Use Agreement
 - 3. Prepayment Resolution
 - d. CAC Update
 - 1. May Meeting Review
 - 2. Next CAC Meeting July 17th, 2019
- 6. General Public Comment limit 5 minutes each please
- 7. Next Meeting June 27, 2019
- 8. Adjourn