

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA
August 22, 2013

County Government Office Building (Wheelchair Accessible)

4th Floor Council Chambers

440 Third Street, Columbus, Indiana 47201

9:00 a.m.

1. Call to Order
2. Routine Business
 - Approval of July 25, 2013 Meeting Minutes
 - Approval of August Claims
3. Old Business
 - Presentation of Financial Analysis - Umbaugh and Associates
 - Discussion of Landfill Operating Contract
4. New Business
 - Other Matters Which May Come Before the Board
5. Reports
 - a. Operations Report
 - b. Tonnage Summary
 - c. Financial Report
 - d. CAC Update
6. General Public Comments - limit 2 minutes each please
7. Next Meeting - September 26, 2013 - Receipt of Bids for Convenience Station Operation
8. Adjourn