BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

December 20, 2018

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
- Routine Business

 Approval of November 15, 2018 Meeting Minutes
 - b. Approval of December Claims
- 3. Old Business
- 4. Reports
 - a. Director's Report1. Tonnage Summary
 - 2. Updates
 - b. Financial Report
- 5. New Business
 - 1. RFP-2019 Landfill Closure
 - 2. Closure/Post Closure Resolution
 - 3. Waiver of Gate Fees Humane Society
- 6. CAC Update a. Next meeting January 16th, 2019 (Wednesday)
- 7. General Public Comment limit 5 minutes each please
- 8. Next Meeting January 24th, 2019
- 9. Adjourn