

BARTHOLOMEW COUNTY  
SOLID WASTE MANAGEMENT DISTRICT  
AMENDED AGENDA

December 20, 2018

**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
  - a. Approval of November 15, 2018 Meeting Minutes
  - b. Approval of December Claims
3. Old Business
  1. Sale of Farm Ground at Petersville
4. Reports
  - a. Director's Report
    1. 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
  4. Waiver of Gate Fees- County Highway, Cabin N 325 W
6. CAC Update
  - a. Next meeting January 16<sup>th</sup>, 2019 (Wednesday)
7. General Public Comment - limit 5 minutes each please
8. Next Meeting January 24th, 2019
9. Adjourn