BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

November 17, 2022

County Government Office Building (Wheelchair Accessible) Council Chambers 440 Third Street, Columbus, Indiana 47201 In Person & Via Zoom (Information below to log-in)

9:00 a.m.

- 1. Call to Order
- 2. Routine Business a. Approval of October 27, 2022 Meeting Minutes b. Approval of November Claims
- 3. Old Business
 - a. Prepayment Resolution
- 4. Reports a. 1
 - Director's Report
 - 1. Tonnage Summary
 - 2. Updates
 - b. Financial Report
- 5. New Business
 - a. 2023 Holiday Calendar
 - b. 2023 Board Meeting Calendar
 - c. Grinding Contract Rebid
 - d. Waiver of Gate Fee Policy Update
 - e. Resolution for Closure/Post Closure Transfer from General Fund \$100,000
- 6. CAC November Meeting Update / Next CAC Meeting is January 11, 2023
- 7. General Public Comment limit 5 minutes each please
- 8. Next Meeting December 22nd, 2022 (Regular 4th Thursday of the month)
- 9. Adjourn

Join Zoom Meeting

One tap mobile:	US: <u>+13092053325,,87185761720#</u> or <u>+13126266799,,87185761720#</u>
Meeting URL:	https://bartholomew-county.zoom.us/j/87185761720
Meeting ID:	871 8576 1720

Join by Telephone

For higher quality, dial a number based on your current location. Dial:

> US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833