BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

Thursday, November 16, 2023

County Government Office Building (Wheelchair Accessible)

1st Floor Council Chambers & Via Zoom

440 Third Street, Columbus, Indiana 47201
8:30 a.m.

- 1. Call to Order
- 2. Routine Business
 - 1. Approval of September, 2023 Meeting Minutes
 - 2. Ratify October Claims
 - 3. Approval of November 2023 Claims
- 3. Old Business

None

- 4. Reports
 - 1. Director's Report
 - a. Tonnage Report
 - b. 3rd Quarter Volume & Commodity Reports
 - c. 3rd Quarter Education Log
 - d. Updates
 - 2. Financial Report
- 5. New Business
- a. Ratify Waiver of Gate Fee Crump
- b. 2024 BCSWMD Holiday Calendar
- c. 2024 Board Meeting Calendar
- d. Legal Services Contract
- e. 2024 Annual Price Setting for Mulch & Compost
- f. Rainy Day Transfer
- 6. CAC
- a. November Meeting Review
- b. New CAC Member
- c. Next Meeting January 10, 2024
- 7. General Public Comment limit 5 minutes each please
- 8. Next Meeting January 25, 2024
- 9. Adjourn

Join Zoom Meeting

One tap mobile: US: <u>+13126266799</u>, <u>89646950925#</u> or <u>+16469313860</u>, <u>89646950925#</u>

Meeting URL: https://bartholomew-county.zoom.us/j/89646950925

Meeting ID: 896 4695 0925