

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

September 22, 2016

County Government Office Building (Wheelchair Accessible)
3rd Floor Council Chambers
440 Third Street, Columbus, Indiana 47201
9:00 a.m.

1. Call to Order
2. Routine Business
 - Approval of August 25, 2016 Meeting Minutes
 - Approval of September Claims
3. Old Business
 - a. Open Bids for Convenience Stations
 - b. Rainy Day Fund
4. Reports and New Business
 - a. Director's Report
 1. Tonnage Summary
 2. Updates
 - b. Financial Report
 - c. Educator's Quarterly Report
 - d. New Business
 1. Legal Services Contract
 2. Gate Relief- United Way
 3. 2017 Salary Resolution
 - e. CAC Update
 1. September Meeting Update
 2. Next CAC Meeting Nov 9, 2016
5. General Public Comment - limit 5 minutes each please
6. Next Meeting - October 27th
7. Adjourn