#### BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT

### AGENDA

## March 28, 2024

#### County Government Office Building (Wheelchair Accessible) <u>Council Chambers (Via Zoom)</u> 440 Third Street, Columbus, Indiana 47201 8:30 a.m.

- 1. Call to Order
- 2. Routine Business
  - a. Approval of February 2024 Meeting Minutes
  - b. Approval of March Claims
- 3. Old Business
  - a. None
- 4. Reports
  - a. Tonnage Summary
  - b. Director Updates
  - c. Financial Report
- 5. New Business
  - a. Raising Claims Limit to \$3,000
  - b. Award Landfill Landscaping Contract
  - c. Form 2024 Budget Committee
  - d. Discussion Items
    - i. 2023 Annual Report
    - ii. Landfill Airspace- John Shaw
- 6. CAC Update
  - a. January/March 2024 Meeting Review
  - b. Next Meeting May 8, 2024
- 7. General Public Comment limit 5 minutes each please
- 8. Next Meeting May 23, 2024
- 9. Adjourn

BCSWMD is inviting you to a scheduled Zoom meeting.

# Join Zoom Meeting

 One tap mobile:
 US: +13052241968,,85455593525# or +13092053325,,85455593525#

 Meeting URL:
 https://bartholomew-county.zoom.us/j/85455593525

 Meeting ID:
 854 5559 3525