

BARTHOLOMEW COUNTY
SOLID WASTE MANAGEMENT DISTRICT
AGENDA

Rescheduled to Monday, November 21, 2022

**County Government Office Building (Wheelchair Accessible)
Council Chambers**

**440 Third Street, Columbus, Indiana 47201
In Person & Via Zoom (Information below to log-in)**

11:30 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. 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: [+19292056099](tel:+19292056099), [81886348615#](tel:+181886348615) or [+13017158592](tel:+13017158592), [81886348615#](tel:+181886348615)

Meeting URL: <https://bartholomew-county.zoom.us/j/81886348615>

Meeting ID: 818 8634 8615

Join by Telephone

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

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5053 or +1 507 473 4847

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