

CLINTON COUNTY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, March 13, 2024

- Roll Call, Introduction of Employees Present
- Meeting Minutes Approval
- Treasurer's Report Approval
- Accounts Payable Report Approval
- Correspondence
- Reports from Committees:
 - Operations:
 - Motion to approve the quote from Cleveland Brothers in the amount of \$760,656.89 on the Sourcewell Contract 4400019950 for the 836H rebuild.
 - Motion to approve the bid with B&E Equipment in the amount of \$145,587.00 for the recycling infeed conveyor.
 - Personnel and Finance:
 - Safety Committee Minutes
- General Manager's Report
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment