

CLINTON COUNTY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, May 8, 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 full board to approve Resolution 2024-03 pertaining to the land swap agreement.
 - Motion to the full board to approve the quote from Cleveland Brothers for the 973 Trackloader in the amount of \$660,400.00 on the Sourcewell Agreement 011723-CAT.
 - Personnel and Finance:
 - Motion to approve the 1st Quarter Employee Incentive Plan with no deductions.
 - Safety Committee Minutes
- General Manager's Report
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment