



Wayne Township Landfill
Innovative. Responsible. Committed to You.

**CLINTON COUNTY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, June 12, 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 the quote from Ecks Garage for a Freightliner Tractor in the amount of \$152,792 on Costars contract #025-E22-478.
 - Motion to approve the Landfill Lane Bid with Masters Excavating in the amount of \$634,564.75.
 - Personnel and Finance:
 - Motion to keep the CPI at 10% until the remainder of the year.
 - Motion to approve the Employee Position & Top Rate Sheet dated 06/05/24.
 - Motion to approve the Education Assistance Program dated 06/05/24.
 - Motion to approve the 90-day review with recommendation to full-time status for Jeffery Hanrahan, Tim Givens.
 - Safety Committee Minutes
- General Manager's Report
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment