

CLINTON COUNTY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, October 9, 2024

- Roll Call, Introduction of Employees Present
- Meeting Minutes Approval
- Treasurer's Report Approval
- Accounts Payable Report Approval
- Correspondence
- Golf Tournament Summary
- Reports from Committees:
 - Operations:
 - Motion to approve eight FODS mats for the wheel wash station from FODS in the amount of \$20,800.
 - Motion to approve the landfill lane project change order dated 10/02/24.
 - Motion to approve the PPC Safety Plan revised in September 2024.
 - Personnel and Finance:
 - Motion to approve Resolution 2024-04
 - Safety Committee Minutes
- General Manager's Report
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment