

**Agenda for the Benton County Solid Waste Disposal Commission**  
**6:30pm THURSDAY, MARCH 15<sup>TH</sup>, 2018 VAN HORNE, COMMUNITY CENTER**  
**508 1<sup>ST</sup> AVE ACROSS FROM THE FIRE STATION**

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- 1) –Call to Order
- 2) –Approval of Minutes from previous Meeting
- 3) –Treasures Report
- 4) –Landfill Managers Report
- 5) –ECICOG Report
- 6) –HLW Engineers Report
  - Approve Financial Assurance Report to be submitted to DNR
  - Discuss Annual Water Quality Report (AWQR)
- 7) –ACTION ITEMS
  - Resolution 2018-03-01 Approval Of Expenditures
  - Resolution 2018-03-02 Transfer of Funds Between Savings/Checking
  - Resolution 2018-03-03 Transfer of Funds to Capital Account
  - Resolution 2018-04-04 Approval of Closure Fund CD
- 8) –Other Business
  - Review/Discuss Scale House Bids
  - Award Construction of Scale House
  - Credit Application
- 9) Public Comments
- 10) Adjourn

**NEXT MEETING DATE AND LOCATION: April 19<sup>th</sup>, 6:30 pm, Location Van Horne Community Center**