

Agenda for the Benton County Solid Waste Disposal Commission

**6:30pm THURSDAY, APRIL 22ND, 2021 Van Horne Community Center 508 1ST AVE,
ACROSS FROM THE FIRE STATION**

- 1)-CALL TO ORDER
- 2)-APPROVAL OF MINUTES FROM PREVIOUS MEETING
- 3)-TREASURER REPORT
- 4)-LANDFILL MANAGER REPORT
- 5)-ECICOG REPORT
- 6)-ACTION ITEMS
 - Resolution 2021-04-01 Approval Of Expenditures
 - Resolution 2021-04-02 Transfer of Funds Between Savings/Checking
 - Resolution 2021-04-03 Transfer of Funds to Capital Account
- 7)-OTHER BUSINESS
 - Financial Assurance for DNR needs approval (HLW Presenting)
 - Engineering Agreement with HLW in to Develop South and West areas of Landfill (Conceptual Design)
 - Asphalting Driveway at Landfill
 - Probe Agreement (Review/Approve)
- 8)-PUBLIC COMMENTS
- 9)-ADJOURN

NEXT MEETING DATE AND LOCATION: May 20th, 6:30 pm, Location Van Horne Community Center

Join Zoom Meeting

<https://us02web.zoom.us/j/3458031252?pwd=ZU52TWEwZ2lTTWc0SytPemx3Q3hldz09>

Meeting ID: 345 803 1252

Passcode: 836703

One tap mobile

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+13126266799,,3458031252#,,,,*836703# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

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Sincerely,

Jennifer L. Zahradnik