

Agenda for the Benton County Solid Waste Disposal Commission

**6:30pm THURSDAY SEPTEMBER 21ST, 2023 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)-HLW CELL H CONSTRUCTION UPDATE

5)-LANDFILL MANAGER REPORT

6)-ECICOG REPORT

7)-ACTION ITEMS

-Resolution 2023-09-01 Approval Of Expenditures

-Resolution 2023-09-02 Transfer of Funds Between Savings/Checking

-Resolution 2023-09-03 Transfer of Funds to Capital Account

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8)-OTHER BUSINESS

-Discuss 755 Track Loader Possible Trade

-Discuss GPS System for Compactor and Track Loader

-Review Investment Policy Discuss/Approve?

-Review Special Waste Authorization Form Discuss/Approve?

9)-PUBLIC COMMENTS

10)-ADJOURN

**NEXT MEETING DATE AND LOCATION: October 18th, 6:30 pm, Location Van
Horne Community Center**