

**Agenda for the Benton County Solid Waste Disposal Commission**

**6:30pm THURSDAY NOVEMBER 16<sup>TH</sup>, 2023 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)-TREASURER REPORT

4)-HLW CELL H CONSTRUCTION UPDATE

5)-LANDFILL MANAGER REPORT

6)-ECICOG REPORT

7)-ACTION ITEMS

-Resolution 2023-11-01 Approval Of Expenditures

-Resolution 2023-11-02 Transfer of Funds Between Savings/Checking

-Resolution 2023-11-03 Transfer of Funds to Capital Account

-Resolution 2023-11-04 Resolution of Acceptance Cell H

8)-OTHER BUSINESS

- Credit Application

- Lagoon Relocation Engineering Agreement

-CD Rates for Renewal on 10-24

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9)-PUBLIC COMMENTS

10)-ADJOURN

**NEXT MEETING DATE AND LOCATION: December 21<sup>st</sup>, 6:30 pm, Location Van  
Horne Community Center**