

Agenda for the Benton County Solid Waste Disposal Commission

**6:30pm THURSDAY, JANUARY 18TH, 2022 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 2024-01-01 Approval Of Expenditures

-Resolution 2024-01-02 Transfer of Funds Between Savings/Checking

-Resolution 2024-01-03 Transfer of Funds to Capital Account

-Resolution 2024-01-04 Resolution of Acceptance Cell H

8)-OTHER BUSINESS

-Discussion about 320 Excavator: replacement or repair

-Review Quotes on Excavators

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9)-PUBLIC COMMENTS

10)-ADJOURN

**NEXT MEETING DATE AND LOCATION: February 15TH, 6:30 pm, Location Van
Horne Community Center**