

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

**6:30pm THURSDAY, MARCH 21<sup>ST</sup>, 2024 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 2024-03-01 Approval Of Expenditures

-Resolution 2024-03-02 Transfer of Funds Between Savings/Checking

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

-Resolution 2024-03-04 Resolution of Acceptance Cell H

8)-OTHER BUSINESS

-Credit Application

-Crime Insurance Coverage for Landfill

-Discuss options for 4440 Tractor Rebuild or Replace

-Review Quotes for new Tractor

-Annual Water Quality Report

-Financial Assurance

9)-PUBLIC COMMENTS

10)-ADJOURN

**NEXT MEETING DATE AND LOCATION: April 18<sup>th</sup>, 6:30 pm, Location Van Horne  
Community Center**