

SOLID WASTE BOARD MEETING AGENDA

MONDAY FEBRUARY 12TH, 2024, 9:00AM

220 W Van Buren Columbia City, In. 46725

Call Regular Business Meeting to Order -

Approval of Meeting Minutes 1-8-24 - Board President & Secretary

Approval of Vendor Payables (claims) - Board President & Director

Solid Waste Director's Report -

- We have a CAC / Joint Board combined meeting scheduled for 2/29 @ 4pm WCSWMD office with Matt to get them started.
- GFL increased our cost for trash disposal.

Old Business-

New Business-

- 1. Whitley County Solid Waste District Policy for Capital Assets
- 2. Interlocal Agreement
- 3. Annual Insurance Renewal for Liability / Property / Auto / Umbrella Coverages
- 4. Cyber Liability Coverage

Public Comment-

Next Scheduled Business Meeting: March 11, 2024, 9:00AM

Adjournment