BROADWATER COUNTY SOLID WASTE BOARD Chairman: John Hahn

MEETING AGENDA Thursday, September 26, 2019 7:00 p.m. – Commissioner's Room, Courthouse Basement

- 1. Call to order
- 2. Public comment comments on items not on the agenda
- 3. Approval of minutes from last meeting
- 4. Ongoing business:
 - a. Solid Waste Board by-laws
 - b. Status of ADA complaint
 - c. Budget FY20 budget
 - d. Canister Site Management
 - i. Attendants protocol
 - ii. Brochures
 - iii. Results to date
 - e. Intercap Loan Program
 - i. Canister site upgrades
 - ii. New canisters

5. New business:

- a. Issues/items for further discussion
- 6. October meeting
 - a. Date/time
 - b. Topics
- 7. Adjournment