

ADAMS-TAYLOR REGIONAL LANDFILL
January 23, 2019 MEETING
AGENDA

Date: January 23, 2019

Location: Engel and Maharry, PLC, 625 Benton Avenue, Corning, IA

Time: 5:30 p.m.

1. Call to order - roll call
2. Organizational Meeting
3. Approval of:
 - a. Minutes of previous meeting
4. Finances:
 - a. Review of bills and accounts
 - b. Barker LeMar invoice
 - c. Waste Management
 - d. TestAmerica invoice
 - e. Engel & Maharry invoice
5. Establish meeting dates and times for 2019
6. Establish Agency attorney for 2019
7. Establish depositories for 2019
8. Establish mileage rate and meeting rate: current is \$.30 per mile and \$10 per meeting
9. Report of Prairie Solid Waste – Amy Schultes
10. Barker LeMar/DNR report
11. Old Business:
12. New Business:
13. Public Discussion
14. Adjournment