

Solid Waste Commission

**** Special Meeting Agenda ****

January 17th, 2024 at 7 pm

Lebanon Town Hall Upper Conference Room

Agenda

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Meeting Minutes**
- 4. Correspondence**
 - A. Fuss & O'Neil Landfill Monitoring Report
 - B. CWPM Reports - Finance Director Provided Expense, Revenue, Tonnage Data
- 5. Solid Waste Supervisor Report**
- 6. Old Business**
 - A. Meeting schedule for 2024
 - B. Update on cracked concrete collar at MW-05 (from Q3 2022 Fuss & O'Neil Report)
 - C. Signage changes
 - D. Issuance of customer receipts
 - E. Cashless payment options
 - F. Identification of new SWC members
- 7. New Business:**
 - A. Current landfill monitoring report (if available)
 - B. Revenue, Expenses, Tonnage Review
 - C. 2025 Budget
 - D. Contractor waste disposal
- 8. Watch List of Action Items From Previous Meetings**
 - A. Updated Transfer Station Permit
- 9. Long Range Capital Planning Ideas**
 - A. Building upgrades - new roof in TIP list, needs scheduling
 - B. Bulky waste area changes (concrete pads under dumpsters, other)
 - C. Running water / sewage

10. Adjournment

Respectfully submitted by,

Mike Rota
Solid Waste Commission