

Solid Waste Commission

**** Special Meeting Agenda ****

August 7th, 2023 at 7 pm

Lebanon Town Hall Upper Conference Room

Agenda

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of June 12, 2023 Meeting Minutes**
- 4. Correspondence**
 - A. Fuss & O'Neil Landfill Monitoring Report Review (if available)
 - B. Casella / CWPM Reports (if available)
- 5. Solid Waste Supervisor Report**
- 6. Old Business**
 - A. Discussion on waste company transition, issues, and any remaining transition work
 - B. Discussion on adoption/issues with new fees and sticker program
 - C. Consideration for new or changing SWC members
 - D. Update from Director, DPW: cracked concrete collar at MW-05 (from Fuss & O'Neil Report)
 - E. Transfer Station Permit Update
 - F. Operator Certificate Status
 - G. Supervisor shed replacement status (internet, security)
 - H. Contractor waste disposal at Transfer Station update
 - I. Capital Planning work progress since last meeting (roof, concrete pads, speed bumps)
- 7. New Business:**
 - A. Discuss cashless payment options for transfer station fees
- 8. Long Range Capital Planning Ideas**
 - A. Building upgrades
 - B. Speed bumps
 - C. Concrete pads under dumpsters
 - D. Running water / sewage

9. Adjournment

Respectfully submitted by,

Ryk Nelson
Solid Waste Commission