



**CLINTON COUNTY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, December 8, 2021**

- Roll Call, Introduction of Employees Present
- Meeting Minutes Approval
- Treasurer's Report Approval
- Accounts Payable Report Approval
- Correspondence
- Reports from Committees:
 - Operations:
 - Motion to approve the Quote from Highway Equipment for an EC60E Volvo Mini Excavator in the amount of \$69,196.42 on Costar Contract #4400011433.
 - Motion to approve the Quote from Groff Tractor & Equipment for a Mobile Screening Plant in the amount of \$503,750.00 on Costar Contract #4400019975
 - Personnel and Finance:
 - Safety Committee Minutes
- General Manager's Report
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment