

CLINTON COUNTY SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, March 12, 2025

- 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 Centranz in the amount of \$31,900 for a Reman Drop Box.
    - Motion to approve bid from Chenango to supply and install cell 8 liner in the amount of \$2,167,635.78.
    - Motion to approve protective cover stone bid from Heidelberg in the amount of \$652,500.
    - Motion to waive fees for any cleanup event that is registered with Keep Pennsylvania Beautiful.
  - Personnel and Finance:
    - Safety Committee Minutes
- General Manager's Report
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment