

CLINTON COUNTY SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, August 13, 2025

- Call to Order
- Pledge of Allegiance
- 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 Cleveland Brothers in the amount of \$20,629.37 on Sourcewell Contract #4400019950 for the D7R pin and bushing turn.
    - Motion to approve the quote from Cleveland Brothers in the amount of \$31,382.00 on the Sourcewell Contract #4400019950 for an engine replacement at the CNG station.
  - Personnel and Finance:
    - Motion to the full board to approve the Audit Engagement Letter from Lea Ann Plessinger to provide services for the 2025 audit.
    - Motion to approve the Employee Incentive Plan with no deductions for the second quarter of 2025.
- General Manager's Report
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment