

CLINTON COUNTY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, November 12, 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:
 - Personnel and Finance:
 - Motion to approve the Proposed Budget for 2026 dated 10/24/25.
 - Motion to approve the Employee Position and Top Rate Sheet dated 11/05/25
 - Motion to approve the 3rd Quarter Employee Incentive with no deductions.
 - Employee Reviews
 - Safety Committee Minutes
- General Manager's Report
 - Clinton County Conservation District Nomination
John Shapiro (Public Director, Former Farm vet, Current board member)
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment