

**Campton Township Solid Waste Disposal District
(CTSWDD)
Agenda for Regular Meeting
February 15, 2010**

7:30 PM at the Campton Township Community Center

A. Call to Order

B. Pledge of Allegiance

C. Welcome Guests

D. Guest Comments

E. Review and Approval of:

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| 1. Minutes of January 25, 2010 Meeting | Trustee Ballot |
| 2. Action Items List | Trustee Ballot |

F. Review and Acceptance of Reports

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| 1. Treasurer's Report | Trustee Wine |
| i. Report of Current Balances | |
| ii. Presentation of Outstanding Bills | |
| iii. Vote to Pay Outstanding Bills | |
| 2. Waste Volume Report Review | All |
| 3. Community Affairs Report | Trustee Gordon |

G. Old Business

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| 1. Waste Management Reimbursement | Trustee Boissonnas |
| 2. Report on Legal Notice for Date Change | Trustee Boissonnas |
| 3. Planning for Possible Recycling Education Meeting | All |

H. New Business

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| 1. Motion to amend Article VI(3), line two, sentence two, of the By-Laws to read: "The meeting is held at 7:30 p.m. on the third Monday of each month." | All |
| 2. Website Design Planning | All |

I. Adjournment