

Campton Township Solid Waste Disposal District (CTSWDD)

Agenda for Regular Meeting July 19, 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. Welcome to New Trustee Denise Morgan
- F. Review and Approval of:
 - 1. Minutes of June 21, 2010 Meeting Trustee Ballot
 - 2. Action Items List Trustee Ballot
- G. Review and Acceptance of Reports
 - 1. Treasurer's Report Trustee Wine
 - i. Report of Current Balances
 - ii. Presentation of Outstanding Bills
 - iii. Vote to Pay Outstanding Bills All
 - 2. Waste Volume Report Review All
 - 3. Community Affairs Report All
- H. Old Business
 - 1. Final Recap for National Night Out (Aug. 3) Trustee Huske
 - 2. Preparation Specifics for Prairie Fest (Sept. 11) All
 - 3. Preparation for Harvest Festival (Sept. 18) Trustee Huske
 - 4. Postal Permit Regulations Trustee Boissonnas
- I. New Business
 - 1. Discuss Change in CD Investment Strategy All
 - 2. Plan Meeting with Waste Management Regarding Questions and Complaints All
- J. Adjournment