

# **Campton Township Solid Waste Disposal District (CTSWDD)**

## **Agenda for Regular Meeting**

**August 16, 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:
  - 1. Minutes of July 19, 2010 Meeting Trustee Ballot
  - 2. Action Items List Trustee Ballot
- F. 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
  - 2. Waste Volume Report Review All
  - 3. Community Affairs Report All
- G. Old Business
  - 1. Discussion and Vote on Transfer of CD to New Bank Trustee Wine
  - 2. National Night Out Summary Trustee Huske
  - 3. Preparation Specifics for Prairie Fest (Sept. 11) Mark Gordon
  - 4. Preparation for Harvest Festival (Sept. 18) Trustee Huske
- H. New Business
  - 1. Planning for Meeting with Waste Management All
  - 2. Planning for Upcoming Website Revision All
- I. Adjournment