

Campton Township Solid Waste Disposal District (CTSWDD)

Agenda for Regular Meeting

Wednesday, July 18th, 2018, 7:30 PM

At Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

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| A. Call to Order | Trustee Cartwright |
| B. Pledge of Allegiance | All |
| C. Welcome General Public | Trustee Cartwright |
| D. Public Comments | |
| E. Meetings | Trustee Cartwright |
| 1. Campton Township Board Meeting
Appointment & swearing in New Board Meeting | |
| 2. Village of Campton Hills Board Meeting | |
| F. Review and Approval of Minutes, June 20th, 2018 Meeting | Trustee Knowlton |
| G. Review and Acceptance of Reports | |
| 1. Treasurer's Report | Trustee Phillips |
| i. Report of Current Balances | |
| ii. Presentation of Outstanding Bills | |
| iii. Vote to Pay Outstanding Bills | |
| 2. Monthly Reports - Waste Management Data | Trustee Cartwright |
| i. Tonnage Report | |
| ii. Missed Pick-Up, Complaints and Unresolved Report | |
| 3. Residents' Queries | Trustee Knowlton |
| H. Web Site Statics, Maintenance and Push Notifications | Trustee Knowlton |
| I. Old Business | |
| 1. Action items review | Trustee Cartwright |
| 2. 2020-2025 Contract Time Line | All |
| 3. Discussion of Request for Proposal | All |
| J. New Business | |
| 1. WM contact is willing to meet with us on other services they can provide. | |
| 2. Nomination and Election of Officers in July | |

President

Secretary

Treasurer

Assistant Treasurer

3. Other New Business.

Adjournment