

Campton Township Solid Waste Disposal District (CTSWDD)
Agenda for Regular Meeting
Wednesday, August 21st, 2019, 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 Gallagher |
| 1. Campton Township Board Meeting | |
| 2. Village of Campton Hills Board Meeting | |
| F. Review and Approval of Minutes, | |
| 1. July 17th, 2019 Meeting | Trustee Cartwright |
| G. Review and Acceptance of Reports | |
| 1. Treasurer's Report | Trustee Dragoo |
| i. Report of Current Balances | |
| ii. Presentation of Outstanding Bills | |
| Best Buy Renewal \$32.09 | |
| iii. Vote to Pay Outstanding Bills | |
| 2. Monthly Reports - Waste Management Data | Trustee Cartwright |
| i. Tonnage Report July 2019 | |
| 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. Update on Debit Card | Trustee Dragoo |
| 2. Update on Email service for Board | |
| 3. Nominations and Election of Officers | |
| President | |

Secretary

Treasurer

Assistant Treasurer

J. New Business

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| 1. Review of current status of RFP Draft | Trustee Gallagher |
| 2. Review meeting with Waste Management | |
| 3. Other New Business | All |
| 4. Discuss open Board Position | All |

Adjournment