

# Campton Township Solid Waste Disposal District (CTSWDD)

## Agenda for Regular Meeting

Wednesday, May 16th, 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                           |                    |
| 2. Village of Campton Hills Board Meeting                   |                    |
| F. Review and Approval of Minutes, March 21st, 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. Discussion of Questions to Waste Management              | All                |
| 3. Discussion of Survey Questions                           | All                |
| 4. 2020-2025 Contract Time Line                             | All                |
| 5. Discussion of Request for Proposal                       | All                |
| J. New Business   |                    |
| 1. New CTSWDD Board Member                                  | All                |

Adjournment