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SOLID WASTE MANAGEMENT

AGENDA

**Pope/Douglas Solid Waste Management
2115 Jefferson Street
Alexandria, MN 56308
Thursday, June 18, 2020**

8 A.M.

Call to Order
Recite the Pledge of Allegiance

1. Agenda
2. Review Minutes of May 21, 2020
3. Audit of 2019 – Clifton Larson Allen
4. Financial Report
5. Plant Operations Report
6. Landfill Operations Report
7. MRF Operations Report
8. Plant Maintenance Report
9. SCORE Programs
10. Bills
 - a. Change Orders
11. Other Business
 - a. Resolution 5 – 2020 Bond Payment Transfer
 - b. Resolution 6 – 2020 Support Resolution
 - c. Capital Project Review
 - d. Landfill – Construction Support Agreement
 - e. Bonding
 - f. MCIT – Insurance Update

We will be executing a telephone board meeting under MN Statute 13D.021.

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