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AGENDA

**Pope/Douglas Solid Waste Management
2115 Jefferson Street
Alexandria, MN 56308
Thursday, October 15, 2020**

8 A.M.

Call to Order
Recite the Pledge of Allegiance

1. Agenda
2. Review Minutes of September 17, 2020
3. Financial Report
4. Plant Operations Report
5. Landfill Operations Report
6. MRF Operations Report
7. Plant Maintenance Report
8. SCORE Programs
 - a. Organics Hauling Agreement
9. Bills
10. Other Business
 - a. Payroll Clothing Allowance
 - b. 2021 Health Insurance
 - c. 2021 Budget
 - d. Consulting Agreement – Actuarial Report
 - e. Capital Project Review
 - f. Covid – 19

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

Please join my meeting from your computer, tablet, or smartphone.

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Upcoming Meetings

The Pope/Douglas Solid Waste Management Joint Powers Board will be attending the following meetings to discuss issues of interest and/or concerns of Pope/Douglas Solid Waste Management

- Tour of the Pope/Douglas Solid Waste Management Metal Recovery Facility and Glacial Ridge Compost Facility on November 13, 2020 located at 5823 County Road 112 SW, Hoffman, MN 56339