



2115 JEFFERSON ST
ALEXANDRIA, MN 56308
OFFICE: 320-763-9340
1-800-972-6318
FAX: 320-763-9342
www.popedouglasrecycle.com

AGENDA

**Pope/Douglas Solid Waste Management
2115 Jefferson Street
Alexandria, MN 56308
Thursday, February 18, 2021**

7 A.M.

Call to Order
Recite the Pledge of Allegiance

1. Agenda
2. Review Minutes of January 21, 2021
3. Financial Report
4. Plant Operations Report
5. Landfill Operations Report
6. MRF Operations Report
7. Plant Maintenance Report
8. SCORE Programs
9. Bills
10. Other Business
 - a. Capital Projects
 - i. BMH Magnet Proposal
 - ii. Landfill Operation and Loader Discussion
 - b. Landfill Monitoring Agreement
 - c. Cell 3 Construction Agreement
 - d. Resolution #3 – 2021 SCORE Transfer
 - e. Resolution #4 – 2021 Landfill Assurance Transfer
 - f. Resolution #5 – Land Purchase Agreement

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

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