## AGENDA 109 Board Meeting January 17<sup>th</sup>, 2023 - 5:00 PM Solid Waste Office West Highway 80

- Call to Order Chairman
  - Minutes December
- New Business
  - Waste Connections Recycle Report Attachment (Danny)
    December Curbside = 93.01 Ton
    - **2022** Curbside Total = 1199.66 Ton
  - PC Recycle Center Recycle Report Attachment (Danny)
    - December Total = 400,513 Lbs. / 200.26 Ton
    - 2022 Recycle Total = 6,654,541 Lbs. / 3,327.27 Ton
  - Waste Connections Collections Update Attachment (Rodney)
  - 2022 Litter Totals Attachment (Danny)
  - Grants Updates Attachment (Danny)
  - 1099 Tax Form 109 Board (Donna)
  - Solid Waste Annual Permits Assigned 109 Board
    - 1. Waste Connections Transfer Station
    - 2. Pitman Creek #2
- Attorneys Report Dan
  - Potential Waste Hauler issue Attachments
- Treasurers Report Donna
  - Monthly Financial Report
  - Quarterly Report

CC: County Judge Executive 109 Board Media Dianna Swartz

Mayor Keck Waste Connections Dan Thompson