

REGULAR MEETING

DELTA SOLID WASTE MANAGEMENT AUTHORITY

January 23, 2024

The regular meeting of the Delta Solid Waste Management Authority will be held on Tuesday, January 23, 2024. The meeting begins immediately following the Annual Board Meeting scheduled at 7:00 P.M. Past Chair Calls Regular Meeting to Order

(Pledge of Allegiance was Before Annual Meeting)

Public Comments

Secretary Report November Minutes

Treasurer Report November Financials and December Financials (DO NOT Approve December Financial Report Until Audit is Complete)

Payment of Bills

Additions to Agenda

Conflict of Interest

AGENDA:

1. Election of Officers

2. Meeting Dates for 2024

3. Service Agreement with County

4. Tires for 380

5. RFP on Methane Conversion Options

6. Renewal of \$1.1 Mil letter of Credit from First Bank

7. Managers' Report

8. Questions for the Managers from the Board

9. Public Comments

10. Board Comments

Randy Gorecki
Chairman