MIFFLIN COUNTY SOLID WASTE AUTHORITY AGENDA November 15, 2023 Regular Board Meeting

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Public Comment

Review of Previous Month's Meeting Minutes: (M)

Personnel:

• Staff Holiday Party

Financial Information:

- Tonnage Report
- Treasurer's Report (M)
- Open Payables Report (M)
- Past due/Collections Report

New Business:

- 2023 Delegations of Powers Resolution (County/MCSWA) (M)
- 2024 Fee Resolution/Rules & Regulations (M)
- 2024 Personnel Committee Recommendations
- 2024 Finance Committee Recommendations
- 2024 Budget adoption (M)
- 2025-2026 Clinton (WTL)-MCSWA Agreement (M)

Updates on Pending Business:

- Hill Paving
- T/S floor resurfacing
- County Plan
- BAI solar proposal follow-up (M)

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Executive Session:

Other Business:

Adjourn: (M)