



**SOUTH CENTRAL IOWA SOLID WASTE AGENCY BOARD
MEETING
AGENDA
9:00 AM
WEDNESDAY DECEMBER 8, 2021
ENVIRONMENTAL EDUCATION CENTER**

- 1.** Roll Call.
- 2.** Approve or Amend Agenda
- 3.** Public Comment
- 4.** Approve November Board Meeting Minutes
- 5.** Approve Financial Report November 2021
- 6.** Approve November 2021 Bills
- 7.** Over 90 Report
- 8.** Discuss/Approve FYE 21 Fiscal Audit Report
- 9.** Discuss/Approve Transfer Trailer Purchase/Bid
- 10.** Discuss/Approve Agency Holiday Schedule 2022
- 11.** Discuss/Approve Concrete Crushing
- 12.** Transfer Station Report – Partner Maschmann
- 13.** Landfill Report – Leo Cowman
- 14.** Program Coordinator Report – Jen Frampton
- 15.** Directors Report - Rick Hurt
- 16.** Adjournment