



**SOUTH CENTRAL IOWA SOLID WASTE AGENCY BOARD
MEETING
AGENDA
9:00 AM
WEDNESDAY NOVEMBER 10, 2021
ENVIRONMENTAL EDUCATION CENTER**

- 1.** Roll Call.
- 2.** Approve or Amend Agenda
- 3.** Public Comment
- 4.** Approve September Board Meeting Minutes
- 5.** Approve Financial Report September/October 2021
- 6.** Approve September/October 2021 Bills
- 7.** Over 90 Report
- 8.** Discuss/Approve Quote(s) for "Sourcewell approved" vendor for semi purchase
 - Increase approved amount from up to \$120K to up to \$125K
- 9.** Discuss/Approve CAT 336 / 449 purchase
- 10.** Discuss/Approve Fire Suppression systems for main line equipment
- 11.** Transfer Station Report – Partner Maschmann
- 12.** Landfill Report – Leo Cowman
- 13.** Program Coordinator Report – Jen Frampton
- 14.** Directors Report - Rick Hurt
- 15.** Adjournment