



NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

Serving DeKalb, LaGrange, Noble and Steuben Counties
2320 W 800 S. P.O. Box 370 Ashley, IN 46705-0370 • (260) 587-3063 • Fax (260) 587-3523

www.niswmd.org

PUBLIC NOTICE NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTOR'S MEETING

Location: District Office

Tuesday, December 12th, 2017

6:00 P.M.

Agenda

- 6:00 p.m. Call to Order
- 6:05 p.m. Minutes of September 12th, 2017
- 6:10 p.m. Treasurer's Report/Registry of Claims
- 6:20 p.m. Executive Committee Report:
 - HHW Program Bid Award
 - Resolution 2017-3 Trommel Screen Exchange
 - Salary Ordinance, Budget Transfers etc.
 - Mtg. Schedules, Claims Schedules, Holiday Schedules, Officer Elections
 - Re-TRAC snapshot
 - A look ahead.

- 6:45 p.m. Other Items Pending:
- 6:50 p.m. Public Comment
- 7:00 p.m. Adjourn