



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

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PUBLIC NOTICE NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTOR'S MEETING

Location: District Office
Tuesday, February 14th, 2017
6:00 P.M.

Agenda

- 6:00 p.m. Call to Order
- 6:05 p.m. Minutes of December 13th, 2016
- 6:10 p.m. Treasurer's Report/Registry of Claims
- 6:20 p.m. Executive Committee Report:
 - Programs, Projects and Operations:
 - Lagrange Convenience Center Bldg Bid award determination.
 - Ashley Compost Renewal
 - State Reporting requirements/Internal Control Doc/IT stuff
 - Ashley construction, DeKalb/Steuben/K-ville storm water,
 - Annual Report
 - Legislative Report
- 6:45 p.m. Other Items Pending: RES Polyflow demo trailer.
- 6:50 p.m. Public Comment
- 7:00 p.m. Adjourn