Solid Waste Management District of St. Joseph County

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BOARD MEETING OF THE SOLID WASTE MANAGEMENT DISTRICT
OCTOBER 12, 2015, 10:00 a.m.
COMMISSIONER'S CONFERENCE ROOM
7TH FLOOR, COUNTY/CITY BUILDING
227 W. JEFFERSON BLVD., SOUTH BEND, IN 46601

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF THE AUGUST 17, 2015 BOARD MEETING**

3. **TREASURER'S REPORT- Mike Hamann**

4. **DIRECTOR'S REPORT- Randy Przybysz**

5. **OLD BUSINESS**

   a. Ordinance 1-2015: Second Reading: An Ordinance Establishing the Salaries and Fixing the Number of Employees of the St. Joseph County Solid Waste Management District for the Year 2016.

6. **NEW BUSINESS**

   a. Resolution 2-2015: A Resolution of the St. Joseph County Solid Waste Management District Board of Directors Establishing the Following Holiday Schedule for the Year 2016

   b. Update on Strategic Plan:

      1. Potential Vote Regarding Entering Negotiations on Real Property
      2. Discussion Of User Fees for the Household Hazardous Waste Program
      3. Discussion Regarding Moving Program Fees From Current Billing System To A Special Assessment On The Tax Bill

   c. Review of Contract Services

7. **PUBLIC COMMENTS**

8. **ADJOURNMENT**

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