LEA COUNTY SOLID WASTE AUTHORITY
Regular Meeting
Wednesday, September 6, 2017 11:00A.M.
Lea County Annex Building, 1019 E. Bender, Hobbs, NM

AGENDA

ITEM 01: Call to Order/Roll Call

ITEM 02: Consideration of Approval of the July 11, 2017, Minutes

ITEM 03: Consideration of Approval of the Quarterly Finance Report

ITEM 04: Consideration of Approval of the Waste Management Lease Renewal

ITEM 05: Consideration of Approval Landfill Operating Budget and History

ITEM 06: Consideration of Approval of the Gordon Environmental Task Orders

A. Task Order #1 for the 20 year Capital Master Plan
B. Task Order #2 for the Institutional Database

ITEM 07: Update from Gordon Environmental

A. Update on Cell 5 Construction
B. Update on the Permit Renewal Application process

ITEM 08: Discussion of Landfill Update and Quarterly Landfill Report

ITEM 09: Comments from the Public

ITEM 10: Comments from the Board

ITEM 11: Set/Confirm Next Meeting(s)

ITEM 12: Adjourn

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new mexico