MEETING OF THE SAUGUS COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
by Mobility Road, Beverly, Mass. Long
Thursday, October 14, 2015, 2:47 p.m.

AGENDA

I. CALL TO ORDER

II. OPEN PUBLIC MENTIONS SUBMISSIONS:

III. REVIEW AND CONSIDER:

A. Letter of Cancellation of Contract for Solid Waste Collection Services

B. Renewal of Contract for Solid Waste Collection Services

C. Resolution No. 2016-37 Approving the Purchase of New Trash Trucks
VII. OPERATIONS COMMITTEE

- Address and intro by Standing Hours Chairman
- Executive Committee Chairman - Standing Hours resolution

VIII. STANDING COMMITTEE REPORTS (Cont.)

- EXECUTIVE COMMITTEE Report
  - General information and other briefing notes pertinent to executive matters

- BOARD OF DIRECTORS Report
  - Financial statements and other pertinent notes

X. EXECUTIVE DIRECTOR'S REPORT (Cont.)

X. UNFINISHED BUSINESS (Cont.)

IV. NEW BUSINESS (Cont.)

- Address and resolution involving pertinent notes