

**Public Works – Solid Waste**  
**Department of Public Works**  
**AGENDA**  
**September 20 – 10:30am**

Committee Members: *SIMPSON, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard, Hyde*

- I. **Committee Meeting Call to Order**..... Chairman Simpson
- II. **Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Simpson
- III. **Action Agenda/New Business - None**
- IV. **Referral/Pending Items – none**
- V. **Information for Discussion/Review**
  - Solid Waste Disposal and Transportation Extensions..... Julie Butler
  - E-Waste Bid Modifications..... Julie Butler
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**  
Attachments – None