

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF June 15, 2023, 1:30 P.M.
(Regional Authority Recycling and Administration Building)**

- I. CALL MEETING TO ORDER AND DETERMINATION OF A QUORUM**

- II. ITEMS FOR CONSENT**
 - A. Agenda
 - B. Minutes of May 18, 2023
 - C. Expenses – May 2023
 - D. Financial Statements

- III. SOLID WASTE AND RECYCLING REPORTS**
 - A. Monthly Solid Waste Tonnage Report
 - B. Monthly Recycling Tonnage Report

- IV. ADMINISTRATION**
 - A. Revenue and Bank Account Report – May 2023
 - B. Thompson Trucking Solid Waste Transportation Agreement
 - C. FY 23/24 Capital Improvements Discussion

- V. NRRA REPORT**

- VI. PUBLIC COMMENTS**

- VII. BOARD COMMENTS**

Date and time of next meeting: July 13, 2023, at 1:30 p.m. ***** Please note that July's Board meeting is the second Thursday of the month instead of the third. *****