



REGULAR MEETING AGENDA
Board of Trustees
Thursday, August 5, 2010 – 1:00 p.m.
INCOG's Large Conference Room
Williams Tower II - Two West Second Street, Suite 800

A. Call to Order

B. Roll Call

C. Consider, Discuss and Take Appropriate Action on the Following Items:

1. Introductions, Claremore Trustee

2. Approve Minutes for the Board of Trustees Meeting of July 1, 2010

3. Audit Engagement Letter and Schedule

4. Report of the Finance Committee

- a) Approve Actions of the Finance Committee from the Meeting on August 5, 2010

5. Report of the Management Committee

- a) Review Committees: Assignment for Claremore Trustee
b) Schedule for Management Committee Meeting(s)

6. Recycling Depot Program

- a) Update on Worker Training Party on July 27th
b) June Material & Revenue Report
c) Review Bid Documents for Plastic & Aluminum Processing
d) Award Contract(s) for Plastic & Aluminum Processing
e) Annual Household Battery Recycling/Disposal
f) Approve Renewal Agreement for Cage Hauling Services, Carl Brown
g) Approve Renewal Agreement for Steel Can Hauling Services, Garret Reed
h) Approve Renewal Agreement for Office Paper/Magazine Hauling Agreement, Allied Waste Services
i) Approval of FY 10/11 Recycling Depot Contract for the City of Claremore

7. Report of Public Relations

- a) Media, Ads and Events

8. New Business

D. Adjourn

*If you require special accommodations, please notify The M.e.t. by August 4, 2010.