## St. Louis County Board of Commissioners Solid Waste & Septic Subcommittee

Monday, March 6, 2017 9:30 a.m. Environmental Services Department Northland Office Building, Room 118 307 1<sup>st</sup> Street South, Virginia, Minnesota

I. CALL TO ORDER

## II. ELECTION OF OFFICERS

- Chair
- Vice-Chair
- Approval of Bylaws
- III. APPROVAL OF SUBCOMMITTEE MINUTES:
  - Solid Waste Subcommittee Meeting of January 21, 2016
  - Septic Subcommittee Meeting of January 21, 2016
- IV. ONGOING BUSINESS
  - A. Regional Landfill/Recycling Facility
    - Landfill Closure Fink
    - Recycling Facility Landfill Gas Utilization Pilot Project Fink
    - Recyclables Haulage, Processing & Recycling Facility Operations RFP MSL
    - Miscellaneous Items
  - B. 2018 Proposed Solid Waste Fees St. Lawrence/Newman
  - C. Intermet/Northern Castings Landfill Account Write-off Newman
  - D. Community Sanitary Sewer Projects Update St. Lawrence
    - Ash River
    - Sand Lake

## V. OTHER

- A. Public Comment
- B. Action: Scheduling Next Meeting
- C. Other business
- VI. ADJOURN