

NOTICE OF POSSIBLE QUORUM OF THE BUCKEYE POLLUTION CONTROL CORPORATION

**BUCKEYE POLLUTION CONTROL CORPORATION
MEETING AGENDA
JANUARY 25, 2016 - **MOTIONS****

**Buckeye City Hall
Second Floor – Buckeye Conference Room
530 East Monroe Avenue
Buckeye, AZ 85326
9:00 a.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Buckeye Pollution Control Corporation will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Buckeye Pollution Control Corporation in any order.

1. Call to Order/Pledge of Allegiance/Roll Call

Board Action: None.

2. Waiver of Notice and Consent to meeting under Corporation By-laws - **APPROVED**

Motion to waive any additional notice provided by the Corporation By-laws and to consent to holding of Board of Director's Meeting.

Board Action: Motion to Approve.

3. Introductions

Board Action: None.

4. Comments from the Public - Members of the audience may comment on any item of interest

Board Action: Open Meeting Law does not permit Buckeye Pollution Control Corporation discussion of items not specifically on the agenda.

5. Minutes

Motion to approve:

1. Minutes of the January 15, 2014 Buckeye Pollution Control Corporation Annual Meeting - **APPROVED**
2. Minutes of the January 14, 2015 Buckeye Pollution Control Corporation Annual Meeting - **APPROVED**
3. Minutes of the October 7, 2015 Buckeye Pollution Control Corporation Workshop - **APPROVED**

Board Action: Motion to Approve.

6. New Business

6A. Election of Officers for 2016

Nomination and election of officers for the Corporation: President/CEO, Vice-President and Secretary/Treasurer. – **NOMINATIONS APPROVED**

Board Action: Nomination and motion to approve.

6B. Southwest Regional Landfill Expansion Update – Republic Services

Board Action: None.

6C. Approval of Southwest Regional Landfill Disposal Fee Adjustments

Board to consider, and, if advisable, approve application from Republic Services, Inc. for Proposed Disposal Fee Adjustments for the Southwest Regional Landfill. - **APPROVED**

Board Action: Discussion and motion to approve.

6D. Questions from the Board on Republic Operations – Republic Services

Board Action: Discussion.

7. Southwest Regional Landfill Manager Report

The Southwest Regional Landfill Manager may provide a brief summary of current events. PowerPoint Presentation scheduled under agenda item 6B.

Board Action: None

8. City of Buckeye Solid Waste Manager Report

City of Buckeye Solid Waste Manager may provide a brief summary of current events.

Board Action: None

9. Comments from the Board

Buckeye Pollution Control Corporation Members may present a brief summary on current events. The Board Members may not propose, discuss, deliberate, or take any legal action on information presented. Board Members may direct inquiries to staff.

12. Adjournment

*Board Action: Motion to adjourn. - **ADJOURNED***