

Rooney Road Recycling Center Authority Management Committee Meeting Agenda

3/11/2021 9:00am

Meeting ID: meet.google.com/aqn-uxux-ska

<https://meet.google.com/aqn-uxux-ska>

Phone Number: (US) +1 559-419-0673, PIN: 328 909 689#

Attendance and Introductions

Public Comment

Meeting Summary Review and Approvals:

2/11/2021 Regular Meeting Summary

Treasurer's Report

Invoices
Funds Transfer
Exemption From Audit Resolution
First Bank Evaluation

Comment Cards/Customer Feedback Review

Facility Manager's Report:

Customer Participation Numbers
VSQG/Paint Only/Paint+HHW/HHW Only/E-Waste Only Breakdown
Material Quantity Totals
Tanner's Notes:
See List Below

Facility Maintenance

Project Updates/Estimates/Proposals
Lakewood Compressed Gas Cylinder Storage
Annual Cleaning
Snow Removal
Fire Alarm Heat Sensor Repairs
Annual Maintenance Proposal
Door Stops
Fire Suppression System Estimate
Illegally Dumped Material at Slash Gate
USAgain Bins
SW Corner Clean-Up

3RC Foundation Updates

Manager's Community Assistance Fund
Form Review

Jefferson County Slash Collection

Updates & Status Report
2/23/2021 Site Meeting

Orange Circle

Photo Shoot Cost Estimate

For the Good of the Order:

TBD