AGENDA

BI-COUNTY SOLID WASTE MANAGEMENT BOARD MEETING

April 22, 2026

1. CALL TO ORDER

2. MINUTES APPROVAL

3. PUBLIC COMMENTS – LIMITED to AGENDA ITEMS

4. EXECUTIVE COMMITTEE REPORT

5. DIRECTOR'S REPORT
   - Ed Lewis – Captis Energy – Update Board On Gas Program
   - TDEC Changing to Division of Land Protection
   - Landfill Expansion – Update
   - TVA Property Offer – Update
   - Robertson County Waste – Update
   - CDBG-DR Grant
   - Board Meeting – Last Wednesday instead of 4th Wednesday (VOTE?)

6. Financial Report
   - Primary Operation
   - St. B Operations
   - Montgomery/Stewart County Residential Waste
   - Monthly Cash Balance
   - Year To Date Budget
   - Budget Amendments

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT