

Oak Grove Multi-Municipal Compost Processing Board
February 9, 2015 10:00 A.M. Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Reorganization**
- 4. Approval of Minutes**
 - a. January 12, 2015
- 5. Solicitors Report**
- 6. Engineers Report**
- 7. Treasurer Report**
 - a. Middle Smithfield Township Letter to the OGMMCPB; Advance funding of Oak Grove Compost Facility Expenses Reimbursable by DEP Grant
 - b. Payables
 - c. Kirk, Summa & Co., LLP Engagement Letter
- 8. Facility Improvements**
 - a. Cory Lyon's Report
- 9. Old Business**
 - a. Grand Opening – Spring, 2015
 - b. New bank signature cards needed
- 10. New Business**
 - a. Lehman Township Board of Supervisors Letter to the OGMMCPB; December 8, 2014 Minutes
- 11. Public Comment**
- 12. Adjournment**