## Oak Grove Multi-Municipal Compost Board Work Session June 9, 2014 9:00 A.M. Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
  - a. May 12, 2014
- 4. PennDOT Application to Lease Property ~ update
  - a. Insurance
- 5. Correspondence
  - a. PA Recycling Technical Assistance Application
- 6. Treasurer Report
  - a. Payables
  - b. ESSA account
- 7. Facility Improvements
  - a. Specifications for Fencing and Pre-Cast Walls Bid
- 8. Old Business
  - **a.** None
- 9. New Business
  - a. Authorize an RFP for OGMMCPB Solicitor
  - b. Authorize an RFP for OGMMCPB Engineer
  - c. Authorize an RFP for OGMMCPB Auditors
  - d. Insurance
  - e. Zoning Permit
- 10. Adjournment