

**Newton County Solid Waste Management Authority
Historic Courthouse, Commissioners' Boardroom
1124 Clark Street, Covington, GA 30014
Tuesday, January 30, 2018 at 5:30 p.m.
Agenda**

1. Call to Order
2. Moment of Silence/Pledge of Allegiance
3. Agenda Adoption
4. Citizen Comments on Agenda Items
5. Approval of Minutes from SWMA Regular Meeting of December 13, 2017
6. EPD Landfill Inspection of Wednesday, January 24, 2018
7. Solid Waste Financial Status Update First 6 Months of FY 2018 – Nicole Cross
8. Solid Waste SPLOST Update – Nicole Cross
9. Approval of Resolution R013018a Authorizing Investment of Bond Proceeds in Georgia Fund 1
10. SWMA Checking Account Establishment – Nicole Cross
11. Purchase of Water Truck Using SPLOST Funds
12. Approval of Sales Agreement for TANA E380 Compactor with 10% Compaction and 3-Week-Replacement Guarantees
13. Approval to Obtain Financing for TANA Compactor from Bank of North Georgia/Synovus for 60 months at 2.59% with a \$100,000 balloon end buy out
14. Approval of Resolution R013018b Endorsing Proposed Amendment to County Solid Waste Ordinance
15. Proposed SWMA Retreat Saturday, February 17, 2018 from 10:00 a.m. to 2:00 p.m.
16. Citizen Comments
17. Remarks from Authority Members
18. Executive Session (If Necessary)
19. Adjourn