

City of Rock Falls Ad Hoc Waste Hauling Committee Meeting Minutes

Date: 03/26/08 Time Meeting Started: 6:30pm Time Meeting Ended:

| | | J - | | |
|--------------------|---|------------------------------------|---|--|
| Members | | Also Attended | | |
| Mayor Blanton | Р | Rick & Brenda Humphrey, Affordable | Р | |
| | | Waste | | |
| Alderman Arduini | Р | | | |
| Alderman Kuhlemier | Р | Richard Downey, City Administrator | | |
| P-Present A-Absent | | | | |

| Ordinance/Topic | Discussion | Plan of Action |
|---|--|----------------|
| 1. Call to Order @ 6:30pm | Committee called to order at 6:30pm | No action. |
| 2. Discussion on RFP Proposal for Garbage hauling & collection | City Administrator handed out RFP for committee review. Committee discussed issue, and made some final changes to RFP, and requested it be sent to the City Attorney. | No action. |
| 3. Discussion on Second survey to be submitted to residents regarding garbage service | City Administrator discussed a survey with the Committee, and the committee declined a second survey. | No action. |
| 4. Committee member items | Committee encouraged speedy process on return of RFP process to the City Council. | No action. |
| 5. Schedule next meeting | Committee left next meeting date to be open until RFP is prepared. | No action. |
| 6. Review/ Approve Minutes | Committee reviewed and accepted minutes as presented. | No action. |
| 7. Adjournment | Committee adjourned meeting at 7:18pm. | No action. |

Richard Downey, Recorder, Rock Falls Ad Hoc Waste Hauling Committee