PRAIRIE LAKES MUNICIPAL SOLID WASTE AUTHORITY

Date: January 27, 2016
To: Prairie Lakes Municipal Solid Waste Authority

- Roger Froemming - Douglas Huebsch
- Rodney Bounds - David Hillukka
- Gary Kneisl - Randy Neumann
- Larry Knutson - Don Skarie
- Kevin Campbell - Grant Weyland

From: Mike Hanan, Prairie Lakes Municipal Solid Waste Authority Executive Director

RE: Prairie Lakes Municipal Solid Waste Authority

A Prairie Lakes Municipal Solid Waste Authority meeting has been scheduled for Wednesday, January 27, 2016 at 10:00 a.m. at the Perham Resource Recovery Facility Conference Room in Perham, Minnesota.

Agenda will include:

I. Election of Officers (Chairman and Vice Chairman)

II. Approve the Agenda

III. Approve November 25, 2015 Meeting Minutes

IV. Financial Report

1. Summary of Revenue/Expenditures

2. Internal Controls Discussion – Wayne Stein, Otter Tail County Auditor-Treasurer

V. Operations Review

1. Stack Testing Discussion

VI. Current Business

1. Engineering Report

2. CIP Contract-Arbitration

VII. Old Business

1. Approve OSA Audit Engagement Letter

VIII. New Business

IX. Other Business

X. Adjourn