



ADMINISTRATION COMMITTEE AGENDA

April 25, 2017

Time: 4:00 p.m. / Location: OCRRA – 100 EDR

Members: R. Raman – Chair, K. Dodson, T. Glazier,
M. Reilly, D. Lawless

1. PRESENT DISCUSSION ITEMS

- a) 2017 Capital Plan Update (Attachment previously reviewed with Recycling/Operations)
- b) Annual Procurement Review (Attachment)
- c) Quarterly Investment Report (Attachment)
- d) Small Contract Actions (Handout)

2. OLD BUSINESS

- a) Discussion of Host Community Terms
- b) Ash Disposal Update

3. FUTURE DISCUSSION ITEMS

- a) Future Office Lease / Purchase Update (May)
- b) Turner Road Property Evaluation (May)
- c) New Business / Small contract actions
- d) Data / Phone lines

Notes: