

JCSWD Meeting June 14, 2018

Present: Robert Fox, Dan Rogers, Tracey Jelly , Kristen LeDoux (via conference call), Gerri Miller to take notes for Kristen.

Chairman Dan Rogers called the meeting to order at 4:00 p.m.

New Business:

- Mr. Fox reported that the County Board Annual Budget hearing will be at the court house on June 19th at 2:00 pm.
- Mr. Fox reported that the annual audit process has been started and that a conference call was to be conducted June 15th at 8:30 am with PMCH.
- Mr. Fox reported that the evaporation system for the leachate ponds is now operational and leachate levels are receding.
- It was suggested that Mr. Fox call Scott Dunkin at the probation office to inquire about people coming to the landfill for community service.
- Mr. Jelly made a motion to officially make the First National Bank the Landfill's depository. Ms. LeDoux seconded and motion carried.
- The landfill has received new information from the DEQ on the permit. Some of the wording needs to be changed and it was suggested that a meeting with the DEQ , the landfill and Pilch engineering be arranged to clear this matter up.
- The Board meeting will be held July 19th at 4 pm instead of July 13th at 4 pm.

Old Business:

- Ms. Schoonover has been awarded unemployment for her time at the Landfill.
- Mr. Fox reported that all past due bills have been paid.
- The Board discussed selling the incinerator starting at \$8000.00 to \$5000.00 with the buyer being responsible for shipping.
- Mr. Fox reported on the costs for putting the electric lines underground when moving the scale. It was agreed that this was best for safety reasons.

Treasurer's Report:

Mr. Fox presented the Board with the financial information for the month of May. Mr. Jelly made a motion to approve the report. Ms. LeDoux seconded. Motion carried.

Bills:

Mr. Jelly moved to approve the bills as presented in the amount of \$18,172.80. Ms. LeDoux seconded. Motion carried. Mr. Gripp had come into the office on June 13, 2018 and reviewed bills and signed them for approval on June 14th.

Minutes:

Mr. Jelly moved to approve the minutes from the May 10th meeting. Ms. LeDoux seconded and the motion carried.

There being no further business, the meeting was adjourned at 5:05 p.m.

Dan Rogers, Chairman

Tracey Jelly, Secretary