

JCSWD Meeting  
July 14th, 2018

Present: Robert Fox, Dan Rogers, Jim Gripp, Kristen LeDoux, and Commissioner Bob Perry.

Chairman Dan Rogers called the meeting to order at 4:10 p.m.

**MINUTES:**

Ms. LeDoux moved to approve the minutes from the regular June 14<sup>th</sup> meeting as presented. Mr. Gripp seconded. Motion carried.

**TREASURER'S REPORT:**

Mr. Fox presented the board with the current financial report including a year to year comparison.

**BILLS:**

Ms. LeDoux moved to approve the bills as presented, totaling \$34,847.57. Mr. Gripp seconded. Motion carried.

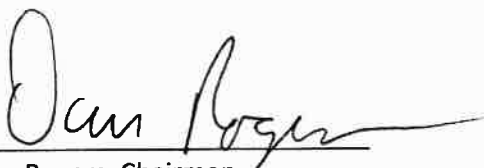
**OLD BUSINESS:**

- The well drilling will begin next week.
- Dan Myers will begin work on the scale.
- FYE 19 Budget. The board reviewed the final draft of the budget. Mr. Gripp moved to approve the budget as presented. Ms. LeDoux seconded. Motion carried.
- Mr. Fox stated that he is still in need of a copy of the investment policy from the County.

**NEW BUSINESS:**

- The board discussed tipping fees during the time the new scale is being installed. The projected timeline for being without a scale is between 30-45 days. Charges will be at the discretion of landfill employees, using past charges as a guide.

There being no further business, the meeting was adjourned at 5:00p.m.



Dan Rogers, Chairman

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