

JCSWD Meeting

September 13th, 2018

Present: Robert Fox, Dan Rogers, Tracey Jelley, David Iverson

Chairman Dan Rogers called the meeting to order at 4:30 pm

Minutes:

Mr. Rogers moved to approve the minutes from the regular August 9th meeting as presented. Mr. Jelley seconded. Motion carried.

TREASURERS REPORT:

Mr. Fox presented the board with the August financial report. Mr. Rogers moved to approve the treasurers report as presented. Mr. Iverson seconded. Motion carried.

Bills:

Mr. Fox presented the bills totaling \$21,855.40. Mr. Rogers moved to approve the bills as presented. Mr. Iverson seconded. Motion carried.

Old Business:

- Meyers construction will not be able to do the concrete work on the scale. Other local contractors were contacted. No one wants to bid on the work. They are too busy. Mr. Fox will contact John Harrington with Rocky Mountain Scale to complete the work.
- Mr. Fox had a meeting with Tom Pilch (District Engineer) and Richard Lemm (DEQ). The meeting was in regards to the permit. We should have the permit by the end of the year.
- Mr. Fox attended the Wyoming Solid Waste and Recycling Conference in Casper. He learned a lot. One issue he needs to look further into is the storm water prevention plan. Mr. Fox is looking into the permit to make sure we are following the plan as specified.

New Business:

- Mr. Fox presented the board with a 5-year capital budget. The dump truck needs to be replaced. The dump box is showing major signs of corrosion and is in bad shape. A bigger mower also was discussed to mow the 24 acres and all the two track roads going to the wells to prevent fires.

With no further business, the meeting was adjourned at 4:40 pm.