

JCSWD Regular Meeting
November 8, 2018

Present: Dan Rogers, Kristen LeDoux, Tracey Jelly, Jim Gripp, David Iverson, Bob Fox (via conference call), Craig McOmie (DEQ), and Mike Jennings (DEQ).

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

NEW BUSINESS:

- Mr. McOmie and Mr. Jennings explained the Financial Assurance program through the DEQ and entertained any questions from the board. It was decided to continue investing the money as a board so that it can accrue interest.
- The board discussed doing a cost rate study to plan for future expenses and ensure that the tipping fees are adequate. Mr. Jelly moved to have Mr. Fox arrange for a cost rate study. Mr. Iverson seconded. Motion carried.
- The loader has been having issues and a drive shaft repair was made.
- The transmission in the dump truck is getting progressively worse.
- The permit process is almost complete and is in the 30 day comment period at this time.
- Concrete pouring will begin next week for the new scale.

MINUTES:

Mr. Jelly moved to approve the October 11th regular meeting minutes and October 29th special meeting minutes as presented. Mr. Gripp seconded. Motion carried.

TREASURER'S REPORT:

The board reviewed the treasurer's report from Mr. Fox. Mr. Jelly moved to approve the report as presented. Mr. Gripp seconded. Motion carried.

BILLS:

Mr. Jelly moved to approve the bills as presented in the amount of \$23,420.39. Mr. Gripp seconded. Motion carried.

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

Dan Rogers, Chair