

JCSWD Meeting  
Date: 2/12/2020

Present: Mara Abbott from Buffalo Bulletin, Board Members - Dan Rogers Chairman, Jim Gripp Treasurer, Tom Ostlund board member, Manager Bob Fox, Conference call: Caleb Simpson and Misty Williams w/WyoStar, Crosby Taylor board member

Chairman called meeting to order at 4:00 PM

**NEW BUSINESS:**

- Vote for Vice-Chair. Tabled till the regular March meeting
- Bald Mountain Sanitation would like to continue with the 75%/25% metal storage deal. It was approved pending a contract being presented and signed at the regular meeting in March.
- Floor'd applied for credit at the landfill. References are still being checked into before approval will be granted.

**TREASURER'S REPORT**

Mr. Fox presented the board with the financial report for the month of January. Mr. Gripp made a motion to accept the report as presented. Mr. Ostlund seconded and the motion carried.

**BILLS:**

Bills in the amount of \$39,845.32 were reviewed for payment. Mr. Rogers made a motion to approve the bills, Mr. Ostlund seconded, motion carried.

**MINUTES:**

Mr. Gripp made a motion to accept the minutes as presented. Mr. Ostlund seconded and the motion carried.

**OLD BUSINESS:**

- Mr. Fox updated the board on the operation of the landfill.
  - The price for metal had dropped from \$100 per ton to \$90 per ton in the month of February.
- The construction demolition pit will get surveyed. Volumes have been found from when the permit was renewed in 2012 to compare with.
- Mr. Fox is going to set up a meeting with the DEQ to discuss the ground water testing program and to see if we can drop some of the requirements to save the landfill money. Also, a discussion about the future expansion of the construction demolition pit.
- Mr. Fox updated the board on the City/County meeting he was requested to attend January 22nd.

There being no further business, the meeting was adjourned at 4:46 p.m.

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Dan Rogers, Chairman

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David Iverson, Secretary