JCSWD Meeting Date: 10/14/2020

Present: Board Members – Dan Rogers Chairman, Jim Gripp Treasurer, Tom Ostlund board member, Manager Bob Fox, Mara Abbot Buffalo Bulletin, Greg Meinecke Wood, Justin Chappell Wood

Chairman called meeting to order at 4:00 PM

# **NEW BUSINESS:**

- Wood presented the ariel survey they had done on the 6<sup>th</sup> of October. They wanted to show the board
  what their capabilities are on surveying and to let them know they can do all the requirements the DEQ
  requires of water testing. They will bid the work for next fiscal year.
- The next board meeting will occur on Veterans Day. The board decided to move the meeting to Thursday the 12<sup>th</sup>. Mr. Fox will advertise the meeting change.
- Mr. Fox asked the board what do we do if an employee contracts or comes in contact with someone
  with COVID and quarantining has to be done. A brief discussion was had with no action.

### TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of September 2020. Mr. Ostlund made a motion to accept the reports as presented. Mr. Rogers seconded and the motion carried.

### **BILLS:**

Bills in the amount of \$34,852.87 were reviewed and approved for payment.

#### **MINUTES:**

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

# **OLD BUSINESS:**

- Mr. Fox updated the board on the operation of the landfill.
  - Mr. Fox will be on community speaks on November 2<sup>nd</sup> to discuss the mil.
  - o The track loader is down again. Wyoming Machinery is working on it.
  - o The landfill vacuum is here. It has been assembled and has been function tested.
  - The rubber wheel loader will be back from repair on the 19<sup>th</sup> or 20<sup>th</sup> of October.
  - Pacific estimates that over 400 ton of steel will be hauled off.

There being no further business the meeting was adjourned at 5:12 p.m.

Dan Rogers, Chairman