JCSWD Meeting Date: 11/12/2020

Present: Board Members – Dan Rogers Chairman, Jim Gripp Treasurer, David Iverson Secretary, Manager Bob Fox, Via phone Call Crosby Taylor Vice Chair

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

The Christmas Party is scheduled for December 4th. A \$250 limit to be spent on the meal.

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of October 2020. Mr. Iverson made a motion to accept the reports as presented. Mr. Gripp seconded and the motion carried.

BILLS:

Bills in the amount of \$34,428.22 were reviewed and approved for payment.

MINUTES:

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

OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - There is no paperwork to submit to continue the Mil since it was passed by the voters.
 - The scale went down for 4 days. A load cell went bad. A suggestion was made by Mr. Fox to keep a spare at the landfill to help with down time.
 - o The new loader had an electrical issue. It was repaired quickly by Wyoming Machinery.
 - The seal is out on the opposite side of the last seal that was replaced on the track loader. It will be fixed on Monday November 16th. Expect the track loader down for the week.
 - On Site Financial audit set for November 18th.
 - The Garbage to Dirt ratio is the same as past years. We are filling the cells as planned.
 - o 435 ton of steel was recycled.
 - The track loaders windshield was struck by flying debris while working the C&D pit. The windshield is cracked.

berson, Secretary

Water samples have been taken for the Fall constituents.

There being no further business the meeting was adjourned at 4:22 p.m.

Dan Rogers, Chairman