

JCSWD Meeting
Date: 05/12/2021

DR
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Present: Board Members – Dan Rogers Chairman, Jim Gripp Treasurer, Tom Ostlund Board Member, Manager
Bob Fox

Chairman called meeting to order at 4:01 PM

NEW BUSINESS:

- None

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of April 2021. Mr. Ostlund made a motion to accept the reports as presented. Mr. Rogers seconded and the motion carried.

BILLS:

Bills in the amount of \$24,284.23 were reviewed and approved for payment.

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.
 - A load cell on the scale went bad. It has been replaced.
 - The Air Conditioning on the track loader is not working. Repairs in process.
 - A new drive belt had to be put on the side by side.
 - 2 new wells have been drilled.

EXECUTIVE SESSION:

Begin 4:29 pm

End 4:52

There being no further business the meeting was adjourned at 4:52 p.m.

Dan Rogers, Chairman

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David Iverson, Secretary