

JCSWD Meeting
Date: 08/11/2021

Present: Board Members – Dan Rogers Chairman, Crosby Taylor Vice Chair (via phone), David Iverson Secretary, Jim Gripp Treasurer, Manager Bob Fox, Bob Perry Liaison

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

- Mr. Fox informed the board that he has a meeting with the DEQ in regards to building the next phases of the expansion of the landfill. Also discussed will be the construction of a new Construction Demolition pit.

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of July 2021. Mr. Iverson made a motion to accept the reports as presented. Mr. Gripp seconded and the motion carried.

BILLS:

Bills in the amount of \$37,073.63 were reviewed and approved for payment.

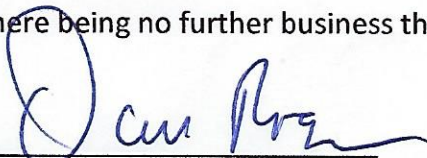
MINUTES:

Mr. Iverson 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.
 - No issues with operating.
 - Mid to end of September for the new gearbox to arrive for the compost turner.
 - Pacific won't be here to haul out the metal pile till September.
 - Construction Demolition pit fill not as good as hoped. 20% fill to cover.
 - Mr. Fox will attend the annual WSWRA conference the week of August 16th
 - No salvaging on the permit is allowed by landfill personnel. Mr. Fox will draft a letter to the DEQ for a minor amendment.
 - Audit for last fiscal year has started.

There being no further business the meeting was adjourned at 4:19 p.m.



Dan Rogers, Chairman



David Iverson, Secretary