

JCSWD Meeting
Date: 10/13/2021

Present: Board Members – Dan Rogers Chairman, David Iverson Secretary, Jim Gripp Treasurer, Tom Ostlund Board Member, Manager Bob Fox, Bob Perry Liaison

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

- Mr. Fox informed the board that the DEQ is ready for us to start Phase 3 and 4 also the new C&D pit.
No action taken

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of August & September 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 \$14,885.13 were reviewed and approved for payment.

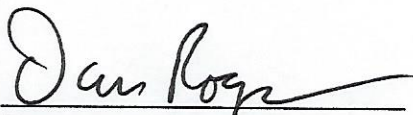
MINUTES:

Mr. Rogers 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.
 - Air Condition issues with the 926 & 963.
 - There was a backing incident. The tail gate of the 07 chevy was damaged.
 - 926 has another tire that needs to be sectioned.
 - Gear box for the compost turner is here not installed yet
 - Pacific will be here next week to bale the metal pile
 - Rash of sickness has gone through the landfill affecting all personnel. We have been able to continue to work.
 - A good meeting with Richard Lemm of the DEQ. Discussed getting all the info for the next phases to him. Also, a plan on the C&D pit.

There being no further business the meeting was adjourned at 4:31 p.m.



Dan Rogers, Chairman



David Iverson, Secretary