

JCSWD Meeting  
Date: 11/10/2021

Present: Board Members – Dan Rogers Chairman, 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 asked the board to approve \$250 for the Christmas party. It was approved.
- Mr. Fox brought up a tire issue with the dump truck. The board told Mr. Fox to replace only the tire that was bad and not all 4.
- Mr. Rogers made a motion to pay \$2000 stipend to full time employees and \$1000 stipend to part time employees. Mr. Iverson seconded; motion carried.

**TREASURER'S REPORT**

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

**BILLS:**

Bills in the amount of \$32,007.64 were reviewed and approved for payment.

**MINUTES:**

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

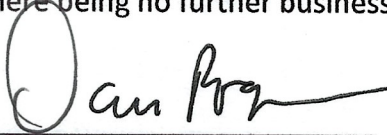
**OLD BUSINESS:**

- Mr. Fox updated the board on the operation of the landfill.
  - The last water tests on wells 20 and 21 show small amounts of contamination.
  - On site Audit November 16<sup>th</sup>
  - Fall water sampling is done
  - Garbage cut fill report from the survey has been sent to the engineer. Waiting on the report.
  - We recycled 636 tons of scrap metal. We will receive approximately \$71,000.00
  - 2000-hour service up on the 926 and the 963.

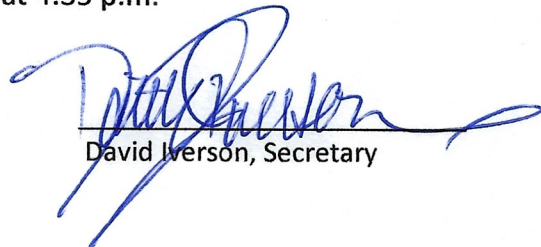
**Executive Session**

- Went into executive session about personnel at 4:28 pm. Came out of executive session at 4:33 pm.

There being no further business the meeting was adjourned at 4:35 p.m.



Dan Rogers, Chairman



David Iverson, Secretary