JCSWD Meeting
Date: 07/13/2022

Present: Board Members – Dan Rogers Chairman, Jim Gripp Treasurer, David Iverson Secretary, Tom Ostlund board member, Manager Bob Fox, Tom Knapp City of Kaycee Rep, John DeMattis, Bob Perry Liaison to the County Commissioners

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

- Mr. Rogers made a motion to adopt FY 23 budget. Mr. Ostlund Seconded it, motion carried.
- Mr. Rogers made a motion to nominate Mr. Iverson Vice Chair. Mr. Ostlund seconded it; motion carried.
- Mr. Iverson made a motion to store the City of Kaycee's metal at no charge, and to give them 100% of the profit which the District sells it for. Mr. Ostlund seconded it; motion carried.

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of June 2022. Mr. Iverson made a motion to accept the report as presented. Mr. Ostlund seconded and the motion carried.

BILLS:

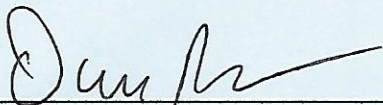Bills in the amount of $236,294.37 were reviewed and approved for payment.

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.
  - Turbo went out on the 524K loader. It was fixed by landfill personnel and is running.
  - AC work done on the 963D. We also had 2 hydraulic leaks which caused us to use all the Hydraulic oil we had and another drum has been purchased.
  - The cheapest alternative to the rock that was discovered during digging the new phases was to use it as a ramp as access to the bottom. To remove the rock, it was bid at $142,000. To build a ramp was $8400. We will lose 2/3 of a year's garbage space due to the ramp having to be left in.
  - The new CD pit is complete along with all soil removal. We are on standby till the liner is delivered.
  - The Audit has started
  - Bob Fox is hoping to attend an investment seminar Friday the 15th of July

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

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Dan Rogers, Chairman   David Iverson, Secretary