JCSWD Meeting Date: 09/14/2022

Present: Board Members – Dan Rogers Chairman, David Iverson Vice Chair/Secretary, Jim Gripp Treasurer, Tom Ostlund board member, Manager Bob Fox

Chairman called meeting to order at 4:00 PM

NEW BUSINESS:

None

TREASURER'S REPORT

Mr. Fox presented the board with the financial report for the month of August 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 \$23,062.30 were reviewed and approved for payment.

MINUTES:

Mr. Iverson 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.
 - o The second round of public comment for the C&D expansion will be completed on October 3rd.
 - The liner is delayed till October.
 - Steel is recycled and gone.
 - 8' perimeter fence is going up and will be completed September 20th
 - o Compost Turner is running and we are using it to turn compost.
 - AC work and welding on track loader causing bill over \$4000.00
- The bowl of the bucket on the track loader needs rebuilt. I haven't ordered parts as of yet. Approximately \$4250.00 in repairs.

Werson, Secretary

There being no further business the meeting was adjourned at 4:25 p.m.

Dan Rogers, Chairman