

JCSWD Special Meeting

Date: 11/01/2022

Present: Board Members – Dan Rogers Chairman, David Iverson Secretary, Jim Gripp Treasurer, Tom Ostlund board member, Manager Bob Fox, Christian Vanderhoff (Pilch Engineering), Eric Walker (DRM), Barry Crago (County Attorney), Bob Perry (Liasson)


Chairman called meeting to order at 2:00 PM

NEW BUSINESS:

Discussion was had on whether to accept the liner and to store it, since ECA will not be installing it this winter. A change order will have to be made. Eric Walker with DRM said that DRM will hold liability on store the liner. The landfill will have to uphold their obligation to pay upon receipt of the liner. DRM will give the JCSWD a cover letter from their insurance as to provide proof that they will cover liability.

A motion was made by Mr. Iverson to put off construction till the new date of ECA's install of April and to accept and store the liner. Mr. Gripp seconded; motion carried.

Meeting adjourned at 2:34 p.m.



Dan Rogers, Chairman



David Iverson, Secretary