

JCSWD Meeting
Date: 10/12/2022

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

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 September 2022. Mr. Ostlund made a motion to accept the report as presented. Mr. Gripp seconded and the motion carried.

BILLS:

Bills in the amount of \$109,118.64 were reviewed and approved for payment.

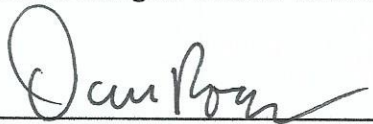
MINUTES:

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

OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - The comment period is over for the C&D pit expansion with no comments. We will receive a letter to proceed.
 - Liner may be delayed till next Spring. We will not store it. The liner company will store if need be.
 - Pacific changed the price of the bid on the steel recycling from \$180 to \$150 per ton. The check is \$45,500.00
 - The 8' fence is complete
 - The interest rates on the MMA's are at 2% and rising.
- The tire on the John Deere loader is unrepairable and they want to replace both tires at the cost of \$3622. I will get more bids. Dan will check into a price as well.

There being no further business the meeting was adjourned at 4:20 p.m.



Dan Rogers, Chairman



David Iverson, Secretary