

JCSWD Meeting  
Date: 12/14/2022

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

Vice Chair called meeting to order at 4:00 PM

**NEW BUSINESS:**

- The Recycling Center would like to store their tin cans at the landfill and have the landfill include them with the sale of the recycled metal. The Recycle Center had no representation, due to this Mr. Ostlund made a motion to table this discussion, Mr. Gripp seconded, motion carried.

**TREASURER'S REPORT**

Mr. Fox presented the board with the financial report for the month of November 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 \$480,132.98 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 liner has been delivered and is stored in the C&D pit.
  - Solmax is going to store the GCL at their facility.
  - Interest rates have increased to 2.78%
- The Audit is complete and financial statements available.

There being no further business the meeting was adjourned at 4:12 p.m.

  
Dan Rogers, Chairman

\_\_\_\_\_  
David Iverson, Secretary