

JCSWD Meeting

Date: 02/08/2023

Present: Board Members – Dan Rogers Chair, Jim Gripp Treasurer, Tom Ostlund board member, David Smith board member, Bob Perry Liaison, Manager Bob Fox

Chair 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 January 2023. Mr. Ostlund made a motion to accept the report as presented. Mr. Rogers seconded and the motion carried.

BILLS:

Bills in the amount of \$11,426.52 were reviewed and approved for payment.

MINUTES:

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

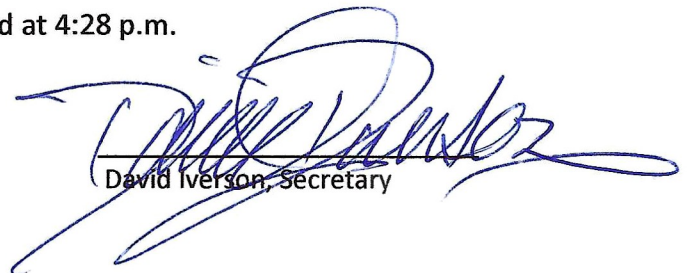
OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - Annual Report has been submitted to DEQ.
 - Annual maintenance has been completed on the pickups and dump truck. The carrier bearing was going out of the dump truck. It has been replaced.
 - The crack on the track loader bucket getting worse and is on the other side now.
 - Mr. Fox is working on the budget getting numbers. Wants are a pressure washer, new scale walkway, and rebuilding the bucket on the JD loader.
 - We have been having issues with QuickBooks. (Reconciliation, deleting deposits)
 - FNB had a mess up on Mr. Fox's personal banking account. The Restricted MMA account was showing up on his personal account, due to Mr. Fox being associated with the Landfill. This was a glitch when the Bank created their new online system. It has been fixed.

There being no further business the meeting was adjourned at 4:28 p.m.



Dan Rogers, Chairman



David Iverson, Secretary