

JCSWD Meeting
Date: 04/12/2023

Present: Board Members – Dan Rogers Chair, David Iverson Vice 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:

- Budget review

TREASURER'S REPORT

Due to issues with QuickBooks Mr. Fox could not bring forth a Treasurers report. It will be reviewed in the May regular meeting

BILLS:

Bills in the amount of \$17,383.42 were reviewed and approved for payment. Mr. Iverson made a motion to approve the bills and Mr. Ostlund seconded, motion carried.

MINUTES:

Mr. Iverson made a motion to accept the minutes as presented. Mr. Rogers seconded and the motion carried.

OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - We are back on QuickBooks Desktop. The Online version did not work out. With the help of PMCH we have the major glitch fixed. Just updating all the info that occurred in March.
 - A bucket for the JD loader was found for \$5700.
 - There maybe some issues with the leachate pumps. Mr. Fox thinks there is still an ice issue but will know more as it continues to warm up.
 - The new CDs are setup
 - The liner is ordered.
 - Cleanup days are May 17th through the 20th.
 - HHW day is June 3rd

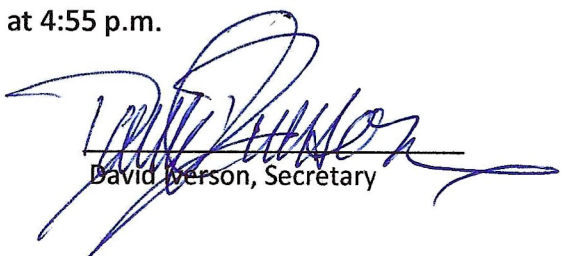
Executive Session

- Personnel
 - Started 4:43 p.m.
 - No Action Taken

Came out of Executive session at 4:55 p.m.

There being no further business the meeting was adjourned at 4:55 p.m.


Dan Rogers, Chairman


David Iverson, Secretary