

JCSWD Meeting
Date: 05/10/2023

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

Chair called meeting to order at 4:00 PM

NEW BUSINESS:

- Updated Budget review

TREASURER'S REPORT

Mr. Fox presented the board with March's P&L. Also presented was the April treasurers report. Mr. Ostlund made a motion to accept the report, Mr. Iverson seconded, motion carried.

BILLS:

Bills in the amount of \$26,657.17 were reviewed and approved for payment.

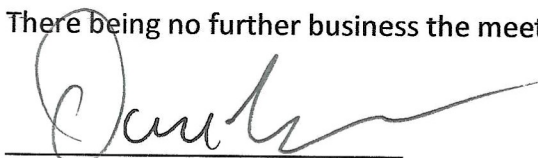
MINUTES:

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


OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - Another load cell went bad and has been replaced. Cardinal asked for the serial numbers on the rest of the load cells and upon review is going to send us a new one for #9 as it is an old design.
 - Leachate pump #2 had a broken pipe at the pump. It has been replaced and the sump has been pumped. Pump #1 will have to be pulled later. I suspect a bad pump motor.
 - The window in the door of the track loader broke due to a bump opening it and winds blowing it open. It has been fixed.
 - DEQ inspected the landfill May 9th. The inspector was pleased with our operation. A few signs need to be installed.
 - DRM started work May 1st. We may see the liner install company as soon as May 22nd.
- A motion was made by Mr. Rogers to pay the employees a stipend. Full time to receive \$2000 in July and \$1000 Christmas. Part time \$1000 in July and \$500 at Christmas. Mr. Ostlund Seconded, motion carried.

There being no further business the meeting was adjourned at 4:18 p.m.



Dan Rogers, Chairman



David Iverson, Secretary