JCSWD Meeting Date: 06/14/2023

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

Chair called meeting to order at 4:00 PM

NEW BUSINESS:

Discussion of Ed Sickler's trailer house disposal/ hard luck cases. No action taken.

TREASURER'S REPORT

Mr. Fox presented the board with May's treasurers report. Mr. Iverson made a motion to accept the report, Mr. Ostlund seconded, motion carried.

BILLS:

Bills in the amount of \$76,906.08 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.
 - New phases update. Liner company due to be here June 19th. Work on news cells has been progressing however the rain has caused delays.
 - Budget hearing June 21st at 10 am
 - Audit to start mid-July
 - o Spring ground water sampling coming up this month
 - o Free dump days / HHW took place and a good attendance by the public.

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

Dan Rogers, Chairman