

JCSWD Meeting

Date: 07/12/2023

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:**

- Review and Adoption of 23/24 FY budget. Motion was made by Mr. Ostlund to adopt the new budget, Mr. Iverson seconded, motion carried.

**TREASURER'S REPORT**

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

**BILLS:**

Bills in the amount of \$58,791.47 were reviewed and approved for payment.

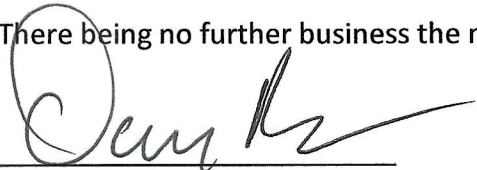
**MINUTES:**

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

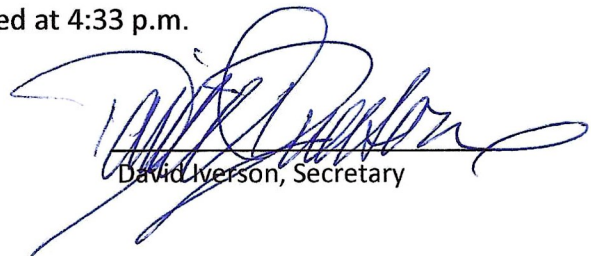
**OLD BUSINESS:**

- Mr. Fox updated the board on the operation of the landfill.
  - New phases update. Liner company due to be here June 30<sup>th</sup>. They are working on the new cells since it stopped raining.
  - The Audit is started and should finish in August. We have given everything PMCH has requested so far.
  - Spring ground water sampling is done.
  - WSWRA conference August 21<sup>st</sup> through the 24<sup>th</sup>.
  - Operations are going very well.

There being no further business the meeting was adjourned at 4:33 p.m.



Dan Rogers, Chairman



David Iverson, Secretary