JCSWD Meeting

Date: 07/12/2023 8 /9/2033

Present: Board Members – Dan Rogers Chair, David Iverson Vice Chair, Jim Gripp Treasurer, Tom Ostlund board member, David Smith Board Member, Manager Bob Fox, Seth, Jessica, Cindy, & Rachel w/PMCH

Chair called meeting to order at 4:03 PM

## **NEW BUSINESS:**

 Discussion of new tire disposal prices. No action was taken as more info was requested from Mr. Fox to bring forth next meeting.

## **TREASURER'S REPORT**

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

# **BILLS**:

Bills in the amount of \$60,519.69 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.
  - o Liner has been run and is stopped due to the rain. They will continue as soon as it dries out.
  - Onsite Audit August 9<sup>th</sup>.
  - There is a new statute. There is to be Public Officers Training as a requirement. Mr. Smith to speak on the subject. There is a training August 23<sup>rd</sup>. This is free training. There are other opportunities.
  - Operations are going very well.

There being no further business the meeting was adjourned at 4:45 p.m.

Dan Rogers, Chairman

David Iverson, Secretary

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