

JCSWD Meeting
Date: 09/13/2023

Present: Board Members – Dan Rogers 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 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 August's treasurers report. Mr. Ostlund made a motion to accept the report, Mr. Gripp seconded, motion carried.

BILLS:

Bills in the amount of \$55,197.09 were reviewed and approved for payment.

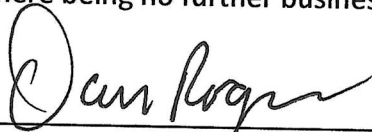
MINUTES:

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

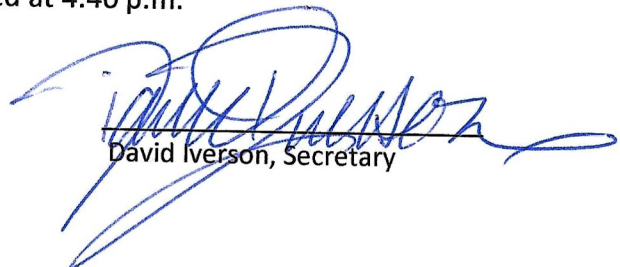
OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - The liner is installed. DRM is covering it with gravel and then clay.
 - The audit is complete. We are waiting on the final review.
 - DEQ inspected our water sampling procedures and found 12 violations. Mr. Fox had a conversation with the DEQ and they want to re inspect when we do our Fall sampling event. Mr. Fox also had a conversation with Pilch Engineering.
 - WSWRA conference update from Mr. Fox

There being no further business the meeting was adjourned at 4:40 p.m.



Dan Rogers, Chairman



David Iverson, Secretary