

JCSWD Meeting
Date: 11/08/2023

Present: Board Members – Dan Rogers Chair, David Iverson Vice Chair/Secretary, Jim Gripp Treasurer, Dave Smith Board Member, Tom Ostlund Board Member, Bob Perry Liaison, Manager Bob Fox

Chair called meeting to order at 4:00 PM

NEW BUSINESS:

- Sump pump discussion. Mr. Fox is going to price pumps.
- Engineering problems on new phases. A discussion was had and a motion was made by Mr. Iverson to send out for an RFP after the DEQ has approved the CQA and we can start placing garbage in the new cells. Mr. Gripp seconded motion carried
- A discussion was had around the Recycling Center having their aluminum and tin picked up by whoever gets the bid for the metal recycling when that occurs.

TREASURER'S REPORT

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

BILLS:

Bills in the amount of \$189,597.17 were reviewed and approved for payment.

MINUTES:

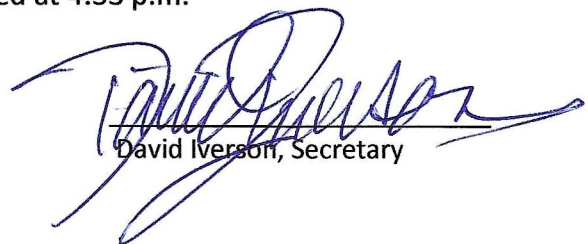
Mr. Iverson made a motion to accept the minutes as presented. Mr. Rogers seconded and the motion carried.

OLD BUSINESS:

- Mr. Fox updated the board on the operation of the landfill.
 - The audit is complete and submitted to the Department of Audit.
 - The liner is complete and DRM has left the property. Pilch Engineering is waiting on the final liner test report from DRM to finish the CAQ and submit to the DEQ for final approval to start filling the new cells.
 - Operations have been going very well. The John Deere loader is burning antifreeze. An oil sample will be taken. Mr. Fox has a quote from John Deere on replacing the head if need be.

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

Dan Rogers, Chairman



David Iverson, Secretary