

JCSWD Meeting  
Date: 12/13/2023

Present: Board Members – 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:**

- N/A

**TREASURER'S REPORT**

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

**BILLS:**

Bills in the amount of \$87,514.41 were reviewed and approved for payment.

**MINUTES:**

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

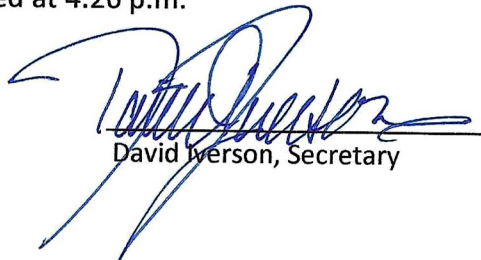
**OLD BUSINESS:**

- Mr. Fox updated the board on the operation of the landfill.
  - We have a passing inspection from the DEQ on the Fall water sampling event.
  - The QCA report was submitted on 11/27. DEQ has 60 days to approve.
  - The release of the retainage account to DRM will be on 01/16/2024. This is after the 41-day public notice.
  - A scoria pad has been made at the bottom of Phase 4 to accommodate customers.
  - The Christmas party to be held on 12/15.
  - Pacific had the high bid of \$152 per ton and has started baling the metal recycling.
  - The annual report to the DEQ is due 01/08/2024.
- A discussion was brought up about Bald Mountain Sanitation being 90 days over due on their account statement. The board decided to have Mr. Fox draft a letter and mail it to them via certified mail to get the account paid up to current.

There being no further business the meeting was adjourned at 4:26 p.m.



Dan Rogers, Chairman



David Iverson, Secretary