

## DEER LODGE DISPOSAL DISTRICT

### Meeting Minutes

December 3, 2019

Members Present: Ron Mjelde, Dan Sager, David Byers, Lewis Smith, Jack Eldredge, Charlie Brand, Rob Kersch, Dean DeSilva

Members Absent:

Others Present: Jeremiah Maulding, Britni Evans, Craig Woodward and Donita Anderson

Next meeting: Tuesday, January 7<sup>th</sup>, 2020 @ 5:00 pm in the Courthouse Conference Room

### Meeting Agenda

**Call to Order:** Meeting called to order by Chairman Ron Mjelde at 5:00 p.m.

Ron Mjelde introduced Craig Woodward, who attended the board meeting to discuss the RDD fee on his 2019 property tax statement for his home on 715 Bielenberg Street. He indicated they were \$240.00 a year. The fee per one family household is \$ 120.00 (\$60.00 per half payment due November and May). Craig requested a reduction on the \$240.00 fee and a refund of the overpayment of the first half he has paid. After discussion Charlie Brand moved that the fee be changed to \$120.00, Dave Byers seconded the motion and all agreed. **Motion passed.**

**Adopt Minutes:** Jack Eldredge made a motion to approve the minutes from the November 5, 2019 meeting. Dan Sager advised that Rob Kersch's name needed to be corrected in the Landfill Managers Report as it was typed as Rob Kerr. This was noted and the motion was seconded by Charlie Brand and all voted in favor. **Motion passed.**

**Landfill Manager's Report & Equipment Report:** Jeremiah Maulding and Britni Evans passed out a graph sheet that covered the months of September, October and November indicating the tonnage and number of loads received per month with the categories of garbage, construction, metal and burn and some concrete. Jeremiah reported he had all the vehicles inventoried. Britni reported they now have sheets to fill out on the equipment prior to running it as well as how many hours are put on each piece of equipment. Jeremiah also reported that the new dump truck had wires smoking when trying to start it. They will work on it.

**Equipment Committee Report:** Dean DeSilva reviewed an e-mail he had sent to Jack Eldredge and Charlie Brand. The blade of the Compactor was the issue as it is beyond repair and it was felt that five more years could be put on the Compactor but with a new blade. They rated the priority of the equipment they operate as follows: Compactor, Loader, Dump Truck, Excavator and Bulldozer. The number one piece of equipment they need to replace is the Loader. The piece of equipment in the worst shape is the Excavator. Jack Eldredge asked Jeremiah about the importance of the Excavator and Jeremiah said they use it to dig up clay to use as cover so it is very useful.

**Continuing Business:** Ron Mjelde inquired on the Safety Compliance Report from the MT Dept. of Labor & Industry and asked Jeremiah where he was with it. Jeremiah and Britni reported they have cleaned things up and will take pictures and get the report back to the Department of Labor. As for the Payne West Site Safety Assessment Jeremiah reported they've cleaned up the shop, replaced the ladder and picked up the air hoses off from the floor, he also purchased new extension cords. Dan Sager asked about more outlets and Dean DeSilva indicated it was being worked on.

**New Business:** Dan Sager shared with the board a conversation he had with Justin Williams who indicated he would be interested in a type of promotional and financial advice to help promote the landfill if we were interested. Lewis Smith reviewed the Inter-local Agreement and ran a copy of the new rates we agreed on November 5<sup>th</sup>. They will be signed and sent to PRDD for approval.

**Financial Report:** Reviewed financials and discussed the outlay for machinery. Lewis Smith mentioned the idea of Grants and loans and possibly Bonds for the machinery purchases. Dan Sager also mentioned the possibility of a loan through the county.

**Executive Session:** Visiting guests were excused and the board went into executive session.

**Adjournment:** The meeting was adjourned at 7:00 pm. The next meeting will be December 17th, 2019.

**Donita Anderson, Secretary**