

## DEER LODGE DISPOSAL DISTRICT

### Meeting Minutes

October 6, 2020

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

Members Absent: Dave Byers and Tom Curran

Others Present: Jeremiah Maulding, Barry Damschen and Donita Anderson

Next meeting: Tuesday, November 3, 2020 @ 5:00 pm at the Courthouse Conference room

### Meeting Agenda

**Call to Order:** Meeting called to order by Chairman Ron Mjelde at 5:02 p.m. with the meeting being held at the courthouse conference room.

**Adopt Minutes:** Dan Sager made a motion to approve the minutes from the September 1<sup>st</sup>, 2020 meeting and the motion was seconded by Jack Eldredge. All voted in favor. **Motion passed.**

**Barry Damschen Report:** Barry reported he did a quick review with Jeremiah. Drilled the first hole today. Barry staked out eight holes to be dug by O'Keefe Drilling. Jeremiah will dig twenty test pits with samples being sent in this week. Barry reported that he had not heard from DEQ regarding sludge acceptance at the landfill.

**Equipment Report:** Jeremiah reported that the clutch was out on the White dump truck. The Compactor has been down since last Thursday. Orange dump truck bed is in process of being replaced. 966 running well after weld job. Jeremiah reported that Ike Lott didn't think the IT24 last much longer, it was suggested to park the IT24. Cat Dozer has oil leak along with needing a radiator replacement.

**Continuing Business:** Ron Mjelde informed the board that Northwestern Energy will be in our area on 10/13/2020 to start on the underground line project.

Dan Sager reported that DNRC reviewed the request to amend the Milwaukee Round House area remediation project grant awarded in 2018. It was indicated that the use of the landfill for tailings from the Round House is not specifically related to this project, it did not fit within the program to fund.

**New Business:** Dan Sager mentioned that Deer Lodge Asphalt has a drive-over platform scale with a 30-foot deck for sale for \$7,500.00 if the board was interested.

**Financial Report:** Reviewed financials and approved.

**Adjournment:** The meeting was adjourned at 6:30 pm. The next meeting will be November 3, 2020, at the courthouse conference room.

**Donita Anderson, Secretary**