

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

November 10, 2020

Members Present: Ron Mjelde, Jack Eldredge, Charlie Brand, Lewis Smith, Tom Curran

Members Absent: Dave Byers, Rob Kersch and Dan Sager

Others Present: Jeremiah Maulding, Barry Damschen, Levi Schoonover and Donita Anderson

Next meeting: Tuesday, December 1, 2020 at 5:00 pm at the Courthouse Conference room

Meeting Agenda

Call to Order: Meeting called to order by Chairman Ron Mjelde at 5:05 p.m. with the meeting being held at the courthouse conference room.

Ron introduced Levi Schoonover who attended the meeting to talk about the RDD fee on property he purchased on the West Side of town, 1112 and 1113 West Texas Avenue. There were six trailers on the property that had RDD on them. All trailers have since been removed from the property with the exception of one, which through legal issues, will remain there until the end of December. According to the Treasurer's office the property indicates seven (7) units of RDD. Levi is requesting that we reduce the RDD fee to one (1) for the existing trailer that remains on the 1112 West Texas property until the end of the year and reduce the RDD fee to two (2) on the 1113 West Texas property which has the shop and a residence on that property. After discussion Tom Curran moved that we reduce the RDD fees accordingly to each property, as explained above, from seven units to 3 units, Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

Adopt Minutes: Tom Curran made a motion to approve the minutes from the October 6th, 2020 meeting and the motion was seconded by Charlie Brand. All voted in favor. **Motion passed.**

Barry Damschen Report: Barry reported on the drilling at the landfill with seven test borings. Two were 100 feet, per DEQ requirement, and five at 50 feet. He reported that everything turned out good. What's left is to do engineering. He handed out a report to show expenses through October 30, 2020. He reported the finances involved were half consumed with the fees initially at \$149,000.00, now down to \$73,136.00. He will now prepare the hydrogeologic site which will take around six months.

Barry said the electric line is in but said the transformer is somewhat in the road and said someone could hit it. It was suggested to set cement barriers around it but Ron was going to talk with Northwestern Energy and question the transformer location.

Barry reported that he was still waiting on DEQ for the city sludge results. He also presented his contract requesting payment of \$10,000.00 for 07/01/2020 – 06/31/2021. Charlie Brand moved that we accept Barry's request and Jack Eldredge seconded it. All voted in favor. **Motion passed.**

Landfill Manager's Report & Equipment Report: Jeremiah reported that the machinery was working OK. The 690D was at Ike Lott's being fixed as he found a pin hole in the oil filter which was spraying on the dipstick. The 336 and Compactor are running good. The Compactor does need new batteries as they have to jumpstart it every day. The Dozer has a hydraulic leak. The 966 had the brakes fixed and the White Dump truck was getting a clutch put in. The Orange Dump truck had the bed welded and put back on but running good. Jeremiah gave a review of the employees.

Tom Curran talked about looking into newer equipment to save time and money rather than buying older used equipment. Jack Eldredge reported on the age of the equipment and further discussion was held on looking into newer equipment.

Continuing Business: None.

New Business: None.

Financial Report: The financials were reviewed.

Adjournment: The meeting was adjourned at 6:45 pm.

Donita Anderson, Secretary