

## DEER LODGE DISPOSAL DISTRICT

### Meeting Minutes

November 9, 2021

*Members Present* Jack Eldredge, Lewis Smith, Ron Mjelde, Dan Sager, Rod Simpson

*Members Absent:* Charlie Brand, Anthony Savalla, Jeremiah Maulding

*Others Present:* Donita Anderson

*Next Meeting:* Tuesday, December 7, 2021 @ 5:00 pm at the Community Center

### Meeting Agenda

**Call to Order:** Meeting called to order by Chairman Ron Mjelde at 5:10 p.m. with the meeting being held at the Community Center.

**Adopt Minutes:** Rod Simpson made a motion to approve the minutes from the October 5<sup>th</sup>, 2021 meeting and the motion was seconded by Jack Eldredge. All voted in favor. **Motion passed.**

**Barry Damschen Report:** Barry was not present at the board but meeting but Ron Mjelde relayed that Barry's contract help was at the landfill and took photos. She indicated that the wells are good. She was unhappy with the unloading of the Class II garbage, wants piles of dirt close to garbage so garbage can be dumped, covered and compacted.

**Landfill Manager's Report & Equipment Report:** Jeremiah Maulding was not present at the meeting but gave Ron Mjelde his report to review with the board. He indicated the Alternator on the compactor was replaced and running fine. The Excavator is running good and being serviced regularly. The bead on the tire of the 966 is leaking, the cost of a new tire for it is around \$8,000. The Dump truck is up and running and the Dozer is running good. Jeremiah indicated he is still working on the oil burner, it is back on propane. He is also working on the tool inventory.

**Continuing Business:** PRDD rates were tabled to December meeting as the board has not heard from the PRDD board members. Dan Sager will follow-up with Doug Crachy regarding rates.

Brief discussion on the glue sprayer costing \$20,000 to \$40,000 plus for the sprayer.

The board was updated on the Post Office delinquent invoice and that according to Juan, the Postmaster, the payment was processed but he thought it might go to the City of Deer Lodge. Ron Mjelde talked with Judy Whitney regarding the payment and she will contact the board secretary if they should receive it.

**New Business:** Ron Mjelde discussed reviewing and updating, if needed, the By-Laws for the landfill as they were last updated in 2014. All board members will get a current copy e-mailed to them to review and this will be discussed at the December meeting.

A discussion was held with Corrine with HR (Human Resources) who will send paperwork regarding Alisha Champine and not showing up for one week and not calling in to report off. After discussion Lewis Smith suggested extending her probationary period 90 days. Lewis will draw up a letter to Alisha regarding the 90 day extension.

Ron Mjelde had example fliers from the Logan Landfill regarding fees for construction, fines for uncovered loads, etc.

Ron reviewed a letter of interest from Cameron Gill who is interested on being on the landfill board.

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

**Adjournment:** The meeting was adjourned at 6:25 pm.

**Donita Anderson, Secretary**