

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

February 1, 2022

Members Present: Jack Eldredge, Charles Brand, Lewis Smith, Dan Sager, Anthony Savalla

Members Absent: Rod Simpson, Ron Mjelde and Jeremiah Maulding

Others Present: Donita Anderson

Next meeting: Tuesday, March 1, 2022 @ 5:00 pm at the Community Center

Meeting Agenda

Call to Order: Meeting called to order by board member Lewis Smith at 5:05 p.m. with the meeting being held at the Community Center.

Adopt Minutes: Anthony Savalla made a motion to approve the minutes from the December 7th, 2021 meeting and Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

Landfill Manager's Report & Equipment Report: Jeremiah Maulding was not present at the meeting but gave his report to Lewis Smith who read and reviewed it with the rest of the board.

Continuing Business: Anthony Savalla talked about using the county charge system, where the customer would go to the county website to get their receipt using their credit/debit card and present the receipt at the landfill. Anthony felt there may be issues with that system in the fact that the receipt could be used repeatedly if there wasn't a system in place with the landfill workers. He will continue to research this as implementing the use of cards at the landfill would be a benefit to the public.

New Business: Discussion was held regarding what the expectations are for the landfill, management and overseeing the daily process, having mechanical inventory in stock as well as daily supplies needed.

Anthony Savalla submitted a letter of interest to fill the vacant board member position. Anthony has been attending the meetings as a City representative but is no longer on the city council but wants to stay on the board as a member. Dan Sager moved to accept Anthony's interest to fill the vacant board seat and Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

The Amerigas contract is coming due in April for the 2022-2023 year. After discussion Anthony Savalla moved to renew the propane contract for the new contract year and Jack Eldredge second the motion. All voted in favor. **Motion passed.**

Financial Report: Reviewed and discussed financials.

Adjournment: The meeting was adjourned at 7:05 pm.

Signed Donita Anderson, Secretary