

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

March 1, 2022

Members Present: Jack Eldredge, Ron Mjelde, Lewis Smith, Rob Kersch

Members Absent: Rod Simpson, Charlie Brand, Anthony Savalla and Dan Sager

Others Present: Barry Damschen, Mary Hendrickson, Jeremiah Maulding and Donita Anderson

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

Meeting Agenda

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

Adopt Minutes: Lewis Smith made a motion to approve the minutes from the February 1st, 2022 meeting and Jack Eldredge seconded the motion. All voted in favor. **Motion passed.**

Barry Damschen Report: Barry introduced Mary Louise Hendrickson, who used to work for the DEQ, and is a sub-contractor who helps Barry with ground water and Methane levels. Barry is finishing the year-end paperwork to get his report to DEQ. He reported on his visit to the landfill and said the paper litter is hard to maintain with the high winds we've had. Appliances are at a point where they need to be hauled off. Equipment is still an issue. Lewis Smith said he and Dan Sager talked about a lease option with CAT for a Compactor. Barry submitted the license application in October 2021 but needs AG exemption for tax conversion and Powell County Planner's signature to convert from AG to government use. Barry was inquiring if the county had received an invoice from DEQ in the amount of \$9,000.00 so that once it is paid he can move forward with the license.

Landfill Manager's Report & Equipment Report: Mark Brunette and Jeremiah have been working on equipment while Richard has been working on the landfill. They need to bury the water tank. He also said they need the paper picker so that they're in compliance. It was confirmed that request for applicants would run for two weeks in the Silver State Post.

Continuing Business: Ron Mjelde reported still no effort from Northwestern Energy in moving the transformer but they indicated the landfill was still on their list.

Lewis Smith reported on the By-Laws that he and Anthony Savalla reviewed and prepared for the board. Lewis asked the board to read it over and that there would be more discussion on it at next months meeting.

New Business: Ron Mjelde read a letter of resignation from Rod Simpson to the board citing health issues. In discussion it was mentioned that Cameron Gill had submitted a letter of interest to be on the board a couple of months ago.

Financial Report: Reviewed and discussed the financials.

Adjournment: The meeting was adjourned at 7:15 pm.

Donita Anderson, Secretary