

# DEER LODGE DISPOSAL DISTRICT

## Meeting Minutes

May 3, 2022

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

*Members Absent:*

*Others Present:* Jeremiah Maulding

*Next meeting:* \*\*Tuesday, June 7, 2022 @ 5:00 pm at the Courthouse Conference Room\*\*

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### 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 May 3<sup>rd</sup>, 2022 meeting and Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

**Landfill Manager's Report & Equipment Report:** Jeremiah Maulding reported that the blade on the Compactor cracked again. The hydraulic fluid was replaced on the Excavator. The water tank and water line ditches are dug and that he needed to order pipe. Ron Mjelde said to order the pipe from Northwest Pipe to match the tank and calculate the pressure. The crew is hauling fill and cover from up on top of the north end entrance. They are in need of a welder and Jay Applegate has a gas powered one that he has been using and will sell it to the landfill for \$1,000.00. After discussion Charlie Brand motioned to purchase the welder and Jack Eldredge seconded the motion. All voted in favor. **Motion passed.** Jeremiah informed the board that the metal salvager will be at the landfill this week.

**Continuing Business:** The Glue Sprayer discussion was revisited and one was found at a cost of \$3,600 along with a trailer. After discussion Jack Eldredge moved to purchase the sprayer and trailer and this was seconded by Charlie Brand. All voted in favor. **Motion passed.** Ron Mjelde will check with the Logan Landfill for the cost of a pallet of material for the sprayer.

Board appointment. Cameron Gill was recommended to fill the vacant board position left by Rodney Simpson. This was recommended to the Commissioners by consensus.

Dan Sager reported that the Compactor was ordered on April 8<sup>th</sup>. It is ten to twelve months out with a locked-in price of \$579,813.00. No one will lock in interest rates for more than a month for lease. The options will be reviewed upon delivery.

**New Business:** N/A

**Financial Report:** Reviewed the financials. Charlie Brand moved to accept the financials and Jack Eldredge seconded the motion. All voted in favor. **Motion passed.**

**Adjournment:** The meeting was adjourned at 7:10 pm.

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Donita Anderson, Secretary