

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

June 7, 2022

Members Present: Jack Eldredge, Charlie Brand, Rob Kersch, Anthony Savalla, Ron Mjelde,

Members Absent: Lewis Smith & Dan Sager

Others Present: Cameron Gill, Trent Freeman, Jeremiah Maulding, Donita Anderson

Next meeting: Tuesday, August 2, 2022 @ 5:00 pm at the Community Center

Meeting Agenda

Call to Order: Meeting called to order by board chairman Ron Mjelde at 5:05 p.m. with the meeting being held at the Powell County Courthouse Conference Room.

Ron Mjelde introduced Cameron Gill who was in attendance with interest to fill the vacant board position. It was approved by all board members to accept Cameron to fill the board position. **Motion passed.**

Trent Freeman, City Public Works Administrator was present to report on the sludge disposal and to review the drying beds indicating that MJD Contracting (Marty Logan) was chosen by the City, per bid, to put in the drying beds at the landfill.

Adopt Minutes: It was noted that the June 7th minutes indicated Anthony savalla and Rob Kersch as present at that meeting when they were not present. With those corrections noted Charlie Brand made a motion to approve the minutes from the June 7th, 2022 meeting and Jack Eldredge seconded the motion. All voted in favor. **Motion passed.**

Landfill Manager's Report & Equipment Report: Jeremiah Maulding reported that the Excavator lost a pin, other than that equipment is running good. Different glue spray options were discussed in regards to price. Charlie Brand will review different options and prices and report on it at the next meeting. Eastridge Recycling of Butte picked up the metal pile along with two machines. Should be receiving a check from them for about \$19,000.00. Reviewed a Case Loader W14 that is at the State Surplus for \$125,000.00. Jeremiah asked if they can start taking dirt off the top and stockpile it for the new road base, about 370,000 yards. Jeremiah reported that Mark Burnette retired and his last day is June 22nd, 2022. Jeremiah talked about fencing, 12 foot fence, to help catch paper. Discussion held as to the dimensions. Anthony Savalla said he would look into log hauler to get poles to landfill.

Continuing Business: Anthony Savalla updated the board on the Square system for credit/debit cards indicating the card reader would run around \$50.00, \$300-\$400 for the I-Pad to run the software and also linking to the County system.

Applications received to-date were from Joshua Brenton and Alisha Champaign. Advertising to fill Mark's position, two weeks of ads to be run in the Silver State Post and contact Amanda Cooley to post the opening on the county web site.

Fees were reviewed for the landfill versus other landfills. Jeremiah Maulding asked about 'out of area fees' as there have been a number of people coming from Anaconda to dump their garbage there. Signs on the road, as people are heading up to the dump, was discussed. Fee changes discussed were: Concrete - \$25.00 per load, Asphalt - \$25.00 per load, Furniture - \$5.00 per item, Batteries - \$5.00 each, Tires - \$6.00 for small, \$9.00 for medium, \$12.00 for commercial, Refrigerators - \$25.00.

After discussion Anthony Savalla moved to implement the new fees and signs for the road to the landfill and Charlie Brand and Cameron Gill seconded the motion. All voted in favor. **Motion passed.**

The By-Laws were reviewed, once again, for correct wording in the process to get them updated.

New Business: It was reported that there was a fight at the landfill involving an employee and a patron. A letter was written to the patron who started the fight indicating that he was banned from the landfill for ninety days. The employee was sent home the day of the fight.

Ron Mjelde discussed the need for a security system. In his research he said it could run around \$6,000.00. Anthony Savalla indicated looking at what areas cameras should be installed at.

Financial Report: Reviewed the financials. Cameron Gill moved to accept the financials and Rob Kersch seconded the motion. All voted in favor. **Motion passed.**

Ron handed the board members the budget worksheet for the 2022-2023 fiscal year and this was reviewed. After reviewing and discussion Cameron Gill moved to accept the 2022-2023 Budget and Rob Kersch seconded the motion. All voted in favor. **Motion passed.**

Adjournment: The meeting was adjourned at 8:45 pm.

Ron Mjelde, Board Chairman

Donita Anderson, Secretary