

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

September 6, 2022

Members Present: Jack Eldredge, Ron Mjelde, Dan Sager, Lewis Smith, Anthony Savalla

Members Absent: Rob Kersch, Charlie Brand, Cameron Gill

Others Present: Barry Damschen, Jeremiah Maulding, Donita Anderson

Next meeting: Tuesday, September 6, 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 Powell County Community Center.

Adopt Minutes: Dan Sager made a motion to approve the minutes from the August 2nd, 2022 meeting and Jack Eldredge seconded the motion. All voted in favor with one abstaining due to absence from that meeting. **Motion passed.**

Barry Damschen Report: Barry questioned if the Land Conditional Use Permit had been acquired from PC Planning and it had. Amanda Cooley, County Planner gave Barry a copy of it. Barry relayed to the board that he had received three letters of requirements prior to getting an approval to move forward with the landfill expansion. The first letter was for the license and the expansion – the request was the seismic zone. The second letter was for the operation and maintenance plan – Barry would take care of that one. The third letter was regarding the vertical expansion of what is now there. Barry indicated that the drying beds will be done by October, as for the Winter months the City will store the sludge. Barry and Jeremiah visited about the need for dirt for cover and Barry stressed that the crew needs to cover the garbage. Barry relayed that they can start on the new entry road.

Landfill Manager's Report & Equipment Report: Jeremiah Maulding indicated that everything was going good. He was dealing with leaks on the D6 but all other equipment is running good. It was reported that Ron Mjelde built stairs to the diesel tank for fuel delivery. As for water, they are filling the tank at the City shop. John Beebe, the new paper picker had quit his position citing a hostile work environment. The board decided to run a two week ad in the Silver State Post for a new Landfill Attendant (formerly paper picker).

Continuing Business: Ron Mjelde reported to the board that the signs were placed in the ground on the way to the landfill but felt they were still being missed. It was suggested to put price sheet flyers as an insert in the upcoming tax statements being sent from the Treasurer's office. There will be communication with the Treasurer to see if this can be done.

Ron reviewed the POS Square system with the board and indicated that they would need to process at least \$3,500.00 monthly or get charged 3.5% plus .19 cents per transaction if that amount was not met. The landfill would pay basically .54 cents per transaction, so it was decided to hold off on the Square system for now.

The quote from Inferno Wireless for the security camera system was \$5,001.00. The By-laws were tabled to the October meeting.

New Business: Ed McCarthy, of Jordan Construction, has indicated that they have an Excavator that they will be selling for possibly \$25,000.00 as well as a Loader.

Financial Report: The financials were reviewed and Lewis Smith moved to accept the financials, Anthony Savalla seconded the motion to accept.

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

Ron Mjelde, Board Chairman

Donita Anderson, Secretary