DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

November 1, 2022

Members Present: Jack Eldredge, Ron Mjelde, Dan Sager, Lewis Smith, Charlie Brand, Cameron Gill,

Rob Kersch, Anthony Savalla

Members Absent: Rob Kersch

Others Present: Jeremiah Maulding, Donita Anderson, Julia Brewer of PAWHS and Luke Ulatowski

from the Silver State Post

Next meeting: Tuesday, December 6, 2022 @ 5:00 pm at the Community Center

Meeting Agenda

<u>Call to Order:</u> 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.

<u>Adopt Minutes:</u> Charlie Brand made a motion to approve the minutes from the October 4th, 2022 meeting and Jack Eldredge seconded the motion. All voted in favor. **Motion passed.**

Barry Damschen Report: Barry was not present at the meeting but left notes for Ron to review. Barry met with DEQ and most everything is OK. 1) Seismic; over 10%/250 yr and we are 8%/50 yr. Barry is going to use Butte-Helena-Missoula information and it will be o.k. 2) Leaching; will run calc's and not of model. 3) Vertical expansion ok'd.

<u>Landfill Manager's Report & Equipment Report:</u> Jeremiah reported that the plow on the loader works well. Most things are working well, no equipment issues. The security cameras are working well. There was a lot of paper flying around pretty good with the wind today.

Continuing Business: Charlie Brand reported that the sand will be delivered Friday November 4th.

Dan Sager reported that the new Compactor was supposed to be here in December but the date has now been moved out to March or April, 2023.

Ron Mjelde reviewed the tri-fold informational pamphlet and the receipts that are now in use at the landfill. The discussion of Freon removal and informational course versus no course. Lewis Smith felt the training course would be beneficial and to at least have Jeremiah take the course. Anthony Savalla felt the hands-on course should be pursued. Lewis Smith moved to purchase the \$2,500.00 materials and do the hands on course as well. Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

New Business: Julia Brewer, who represents PAWHS, introduced herself to the board and asked if the board would be willing to waive the dump fee for PAWHS since they cycle through a lot of furniture that is donated to them. Also, people seem to randomly drop off stuff when it is closed which leaves PAWHS with the responsibility of disposing of it. After discussion Anthony Savalla moved that the fees be waived for PAWHS and this was seconded by Cameron Gill. All voted in favor. **Motion passed.** Ron Mjelde asked the board secretary to create an Exempt ticket for PAWHS which will be delivered to Julia Brewer.

Luke Ulatowski of the Silver State Post was present to inquire about the additional fees with construction material, furniture, refrigerators, and the landfills informational sign at the end of Milwaukee Avenue. The board explained the time involved with the larger items, the sorting and the

deconstruction of the mobile homes that are now being taken to the landfill versus the everyday garbage that is hauled there.

<u>Financial Report:</u> The financials were reviewed.

Adjournment: The meeting was adjourned at 6:30 pm.

Ron Mjelde, Board Chairman

Donita Anderson, Secretary