DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

December 6, 2022

Members Present: Jack Eldredge, Ron Mjelde, Lewis Smith, Charlie Brand, Cameron Gill, Rob Kersch,

Anthony Savalla

Members Absent: Dan Sager

Others Present: Jeremiah Maulding, Donita Anderson

Next meeting: Tuesday, February 7, 2023 @ 5:00 pm at the Community Center

Meeting Agenda

<u>Call to Order:</u> Meeting called to order by board co-chairman Lewis Smith at 5:17 p.m. with the meeting being held at the Powell County Community Center.

<u>Adopt Minutes:</u> Cameron Gill made a motion to approve the minutes from the November 1st, 2022 meeting and Anthony Savalla seconded the motion. All voted in favor, with Rob Kersch abstaining as he was absent from that meeting. Anthony Savalla also noted he abstained from approving the October minutes as he was absent from that meeting and it should have been acknowledged in the November minutes, which it was not. **Motion passed.**

Landfill Manager's Report & Equipment Report: Jeremiah reported the hard line on the Compactor went out but it is now up and running. Looking for a Skid-steer for plowing, one with a track preferably. He's been trying to get the belly pan off the Dozer as it needs a hose. In regards to the bathroom, water is running. The outside tank is filling with water and he is trying to figure out why. The toilet and sink are in. The oil burner is working good. He reported there is no sand yet. The camo truck, Chevy diesel, will not start and the sprayer needs to come out of the truck. Jeremiah also reported that Jay Applegate was suspended for three days for having alcohol in the shop.

Continuing Business: Lewis Smith reported that the landfill By-Laws upgrade is not done yet.

New Business: Ron Mjelde reported that Granite County contacted him regarding interest of possibly shipping their garbage to the Powell County landfill. There was brief discussion of the Commissioners talking about possibly merging RDD board with PRDD board.

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

Adjournment: The meeting was adjourned at 6:42 pm.

Ron Mjelde, Board Chairman

Donita Anderson, Secretary