

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

November 7, 2023

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

Members Absent: N/A

Others Present: Dale Perkins, Justin Williams, Barry Damschen, Mary Hendrickson, Terry Jennings, Donita Anderson

Next meeting: Tuesday, December 7, 2023 @ 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 Community Center.

Adopt Minutes: Jack Eldredge made a motion to approve the minutes from the October 3, 2023, meeting and Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

Barry Damschen Report: Barry reported that he was very impressed with how the landfill looks. He indicated that with the additional garbage coming from Grizzly Disposal, the cell is almost full. Concrete area looks good, workers are getting dirt out of the area and using it as cover. Deliveries of City sludge have ceased for the Winter. Barry reported that the application package to DEQ which includes the Seismic Demonstration, Closure/Post-Closure Plan update, Leachate Generation, Life Expectancy Scenarios, Regulated Asbestos Discussion, TENORM Discussion and Manhole Discussion will be submitted this week. Barry left Binders with the board for their review; Report of Geotechnical Evaluation prepared by Pilch Engineering and Closure/Post Closure Plan update for Deer Lodge Landfill prepared by Barry Damschen Consulting LLC. Barry turned in Pilch's invoice of \$9,200.00 for their service. Barry presented his basic contract fee of \$10,700.00. This fee is up from \$10,400.00 from last year. After discussion Rob Kersch moved and Anthony Savalla seconded to pay Barry Damschen's contract fee. All voted in favor. **Motion passed.**

Landfill Manager's Report: Dale Perkins reported that the scrap metal needs to be hauled. He continues to work on the septic. He took the refrigerator tanks to Billings to replace them with empty tanks. Dale asked if he could get some sand. After discussion Paul Thompson moved to fund up to five belly dump loads of sand. Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

Equipment Report: Nothing to report. All is good.

New Business: Terry Jennings attended the meeting to ask the board to review the RDD that is being charged on the Deer Lodge Development Group Inc (Parcel #66050) tax statement in the amount of \$1,008.00 per year. It was indicated that they are being charged for six (6) units as the building used to be a restaurant. It is now an informational center. After discussion Rob Kersch moved and Anthony Savalla seconded to reduce the RDD units from six (6) to one (1) that will be effective starting in the 2024 tax year. All voted in favor. **Motion passed.**

RDD units for the Masonic Temple (Parcel #66400) was noted to be fifteen (15) and paying \$2,500.00/yr for the disposal fee. Lewis reported that the temple has four renters and five businesses. This will go on December's agenda for a vote.

Financial Report: Financials were reviewed, and it was moved by Dan Sager to accept the financials and this was seconded by Anthony Savalla. Motion passed.

Adjournment: Meeting was adjourned at 6:40 p.m.

Ron Mjelde, Board Chairman

Donita Anderson, Secretary