

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

October 3, 2023

Members Present: Jack Eldredge, Lewis Smith, Paul Thompson, Dan Sager, Charlie Brand

Members Absent: Rob Kersch, Anthony Savalla, Ron Mjelde

Others Present: Dale Perkins, Jeremi Cosens, Donita Anderson

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

Meeting Agenda

Call to Order: Meeting called to order by board Co-chairman Lewis Smith at 5:05 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 September 7, 2023, meeting and Paul Thompson seconded the motion. All voted in favor. **Motion passed.**

Landfill Manager's Report: Dale Perkins handed out an aging report to the board members for landfill tickets that were past-due over ninety days. This was reviewed. He reported that everything has been put in the drain field, but still needs sand. The tank is installed, just needs to be tapped. He reported a possible hole in the water tank. If needing to be replaced he would like to install it in the shop for better monitoring. Dale mentioned he would like to see a Grader, said it could be useful. The equipment is running well.

Equipment Report: The 966 Loader is still at MCE. Looking at a price of \$20,200.00 to fix it at the prison. Need to reman the transmission, case, carrier bearing. This comes with a warranty from the manufacturer. Dale will get that information from Troy McQueary, but not sure of the hours. Also, no core charge. After discussion Dan Sager moved to have the prison rebuild the transmission for the 966 Loader and Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

New Business: It was discussed that the former Manager is posting verbally raw information on the Web regarding the landfill. Seems to target two of the board members. It was noted that asking that it be taken off the Web was the only solution.

Jack Eldredge reported that Terry Jennings, who works for REC Silicon in Butte, has ten to fifteen loads of dirt left and will pay to have it hauled off. It's wet and will need to dry. They will pay \$21/ton to have it hauled off. Will send analysis report of dirt to Barry Damschen. Paul Thompson moved that if the dirt is approved by Barry Damschen to take the dirt at \$21/ton and haul it from REC Silicon to the landfill. Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

The board was reminded of the annual DEQ Burn Permit. An Air Quality notice will run in the paper and the applications will be sent to the state DEQ for a permit number. November 6th through the 9th was slated for the landfill burn.

Continuing Business: Construction and Debris from Grizzly Disposal was discussed. E-mail communications between Billy Fisher and Ron Mjelde discussing trial loads. After discussion Charlie Brand moved to accept \$20/ton for a couple of loads of C&D a month from Grizzly Disposal. Paul Thompson seconded the motion. All voted in favor. **Motion passed.**

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

Adjournment: Meeting was adjourned at 6:50 p.m.

Lewis Smith, Board Co-Chairman

Donita Anderson, Secretary