

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

April 2, 2024

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

Members Absent: n/a

Others Present: Dale Perkins, Justin Williams, Kelley Knight, Billy Fisher-Grizzly Disposal, Rick Robinson-Granite Disposal, Donita Anderson

Next meeting: Tuesday, May 7, 2024 @ 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: Dan Sager indicated that the March minutes needed to be corrected in the Landfill Manager's Report where the Tool Cat was referred to as the Tiger Cat. Paul Thompson then made a motion to approve the minutes from the March 5th, 2024, meeting. Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

Landfill Manager's Report: Dale Perkins reported that he was looking online at a dump truck in Belgrade. Charlie Brand said he was told it's a very clean running truck. Dale worked up an evaluation and performance review for his employees. Dale reported that Mark Brunette is out for about six weeks for surgery. He reported that the tranny is going into the 966 and that there was a new coolant tank on the Volvo.

Equipment Report: N/A

New Business: Dan Sager shared with the board that Lance Johnson of L&L Site Services had mentioned privatizing the landfill. The county would be out of it. No RDD fee for landowners on property tax.

Continuing Business: Billy Fisher of Grizzly Disposal attended to get a decision from the board regarding his purchase of Granite Disposal and bringing around 7,000 tons a year to the landfill. He will talk with Granite County commissioner Scott Adler about the landfill having the contract directly with Granite County instead of with Grizzly Disposal. Billy would like to haul his triples, which now go to Helena, but needs a better entry and exit for them.

Ron Mjelde reported that Enviro Tire will be coming to the landfill to pick up around 300+ tires within the next couple of weeks. Justin Williams indicated that PRDD will pay for the first load. Dan Sager suggested that the tires be kept separated from what comes in locally and what PRDD brings in for possible future situations.

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

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

Ron Mjelde, Chairman

Donita Anderson, Secretary