

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

February 6, 2024

Members Present: Anthony Savalla, Jack Eldredge, Lewis Smith, Dan Sager, Charlie Brand

Members Absent: Ron Mjelde, Rob Kersch, Paul Thompson

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

Next meeting: Tuesday, March 5, 2024 @ 5:00 pm at the Community Center

Meeting Agenda

Call to Order: Meeting called to order by board Vice-Chairman Lewis Smith at 5:10 p.m. with the meeting being held at the Powell County Community Center.

Adopt Minutes: Anthony Savalla made a motion to approve the minutes from the December 5, 2023, meeting and Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

Landfill Manager's Report: Dale Perkins reported that Heather Gregory, The County Emergency Management Coordinator, wants to do CPR classes to certify the landfill employees as well as place an AED Defibrillator at the landfill. Dale reported an incident where an individual drove over a berm and took out some fence. Don Bromley was mentioned as an individual who could fix the fence. Dan Sager indicated that the repairs to the fence could not exceed \$80,000. Dale reported that \$12,982.90 was received for the metal hauled off. Dale indicated that he is working on sheets for the employees for designated duties. It was reported that the Loader was having fuel issues. Dale is checking prices for fixtures for plowing for maintaining the road. He reported that Jamie Cousins was released by Work Comp to light-duty.

Equipment Report: N/A

New Business: Garage doors on the equipment shop was suggested by Lewis Smith and Ron Mjelde (who was present by cell phone). Ron got a price on insulated 16X16 doors at \$5,000+, \$15,000 for three doors and \$16,500 with materials. Ron compared them to the same type of doors on the Fire Station in town. Anthony Savalla Quoted that the \$1,500 to \$1,600 plus for pulling off metal to replace for the installation of the doors would be more. After discussion Anthony Savalla moved to get a couple of bids for construction and installation of doors with purchasing of materials by the board. Jack Eldredge seconded the motion. All voted in favor. **Motion passed.** Ron will put out the proposal.

Continuing Business: Rick Robinson of Granite Disposal attended the meeting to follow-up on his two-month trial. He indicated that he is pleased with keeping his haul at 4 to 5 tons a week and felt everything was working out well. After discussion Jack Eldredge moved to keep Granite Disposal at 4 to 5 tons per week at \$50/ton for one year. Anthony Savalla seconded the motion. All voted in favor. **Motion passed.**

Billy Fisher of Grizzly Disposal was in attendance to inform the board that he is talking with Granite County about taking over the Granite County area and eventually buying out Rick Robinson of Granite Disposal. Billy wanted the board to think about it so he himself can make a committed deal talking in range of 5,000 tons a year with Granite County, with Billy indicating the price to be \$45/ton for it to work for him. He indicated he would like to know around April or May. Billy will e-mail a spread sheet of his figures. Talking long-term contract by June with Granite County.

Justin Williams reported on a conversation he had with Enviro-tire at Lone Pine. They would come and get the tires and haul to Polson but would have to have around 650 tires to haul and at a price of \$185/ton.

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

Executive Session: The Board then went into Executive Session, excusing all non-board members.

Adjournment: Meeting was adjourned after Executive Session.

Lewis Smith, Vice-Chairman

Donita Anderson, Secretary