Solid Waste Board Meeting 416 Broadway, Townsend, MT 59644 January 27, 2022

1. Call to order

A meeting of Broadwater County Solid Waste Board was held at the Flynn Building at 415 Broadway on January 27, 2021. The meeting was called to order at 7:00 pm.

Attendees: Chair-John Hahn, Chris Asplund, and Daniel Davis. Also, in attendance were Josh Obert – Public Works Director, Mike Delger – Commissioner, and Brent Beebe – Solid Waste Foreman. Not in attendance: Frank Davis and Dawn Reynolds.

2. Public Comment

No Public Comment

3. Approval of Minutes

No Minutes to Approved

4. On Going Business

A. Recyclable Metal Update

Received payment from Eastridge Enterprises for the recycle metal in the amount of \$181/ton for a total of \$54,186.00. This was an increase of \$100/ton from the last time the metal was recycled. This collection of metal was 14 months.

B. RFP Decision Update

The Review Committee met and unanimously agreed to recommend
Tri-County RFP to the commission. The RFP was accepted and approved by the
Commission. There was also discussion on dump sites, truck route from Winston to
land fill, cameras for the canisters, and barriers.

C. Transfer Station Truck Update

The Kenworth is back. There have been new tires and brakes added, as well as some other minor repairs to help the employees to have a safer place to stand while hooking up the lines. There was a discussion on the credit card machine and the collection of unpaid invoices.

5. New business

A. Budget Update

There was a discussion about the budget on both expenses and revenue.

B. CIP Prioritize List

There was discussion about the CIP fund and a priority list was created.

- 1. Walking Floor Trailer
- 2. Excavator
- 3. Second Hook Truck

6. Next Meeting

The next Solid Waste Board meeting will be February 27, 2022 at 7:00 p.m.

7. Adjournment

The meeting was adjourned at 8:18 pm.

Minutes Approved:

Chairman: John Hahn

Witness/Attest: Misty Masolo