

**LANDFILL COMMITTEE
MINUTES OF MEETING
July 6, 2020
4:00 P.M.**

Present: Nathan Pilgreen, Brenda Abercrombie, Ben Bridges and DeWayne Ramsey. Also present, Lynn Ramsey, Richard Phelps, David Dumas, Mike Black and Johnny Buckley.

Mr. Pilgreen called the meeting to order. Mr. Ramsey led the group in prayer.

Motion Mr. Bridges, seconded by Mr. Ramsey and declared adopted by unanimous vote to approve the agenda as written.

Motion Mr. Ramsey, seconded by Mr. Bridges to approve the minutes of the March 17th, 2020 meeting. Motion carried unanimously.

Motion Mrs. Abercrombie, seconded by Mr. Ramsey to recommend to the full jury to discontinue the \$2.00 temporary pay increase for the Landfill employees effective July 10, 2020. Motion carried unanimously.

A discussion was held regarding the cleaning out of Detention Pond #1 and the pipe connection to Detention Pond #2. Mr. Dumas was asked not to provide his cost estimate to the bidders.

Motion Mrs. Abercrombie, seconded by Mr. Bridges to recommend to the full jury to advertise for bids for the cleaning out of Detention Pond #1 and the pipe connection to Detention Pond #2 using the updated plans and specifications provided by David Dumas. Motion carried unanimously.

A discussion was held regarding the re-advertisement of the Leachate Collection System Clean and Video Inspection Project. Mr. Dumas was asked not to provide his cost estimate to the bidders. **Motion Mrs. Abercrombie, seconded by Mr. Ramsey to recommend to the full jury to re-advertise the Leachate Collection System Clean and Video Inspection Project using the updated plans and specifications provided by David Dumas. Motion carried unanimously.**

Mr. Dumas gave a brief permit renewal update and also talked to the committee regarding the Landfill Assurance and where the jury stands as to over/under assured. Mr. Dumas explained that his assurance calculations are based on jury revenues. In addition to that Mr. Dumas also alerted the committee to a potential wetlands issue with the new Landfill property that was acquired last year. Mr. Dumas is in contact with Charles Allred and will continue to talk with him regarding the potential wetlands issue. **No action taken.**

The Secretary/Treasurer reported that two bids were received for fifty (50) dumpsters. One bid from Technology International in the amount of \$1,475 per dumpster and the second from Wastequip in the amount of \$1,119 per dumpster. **Motion Mrs. Abercrombie, seconded by Mr. Bridges to recommend to the full jury to accept the lowest bid from Wastequip in the amount of \$55,950 and authorize the president to execute any necessary documents. Motion carried unanimously.**

Mike Black requested to be recognized from Nathan Pilgreen, Landfill Chairman. Mr. Black is asking that the dumpsters on Hudson Road by the substation be removed. Mr. Black said they are an eyesore and are always filthy.

There being no more business to come before the committee, Mr. Pilgreen declared the meeting adjourned upon motion by Mrs. Abercrombie and duly seconded by Mr. Bridges on this the 6th day of July, 2020.

Nathan Pilgreen, Chairman
Paula Strickland, Secretary/Treasurer