

**LANDFILL COMMITTEE
MINUTES OF MEETING
November 2nd, 2021
4:30 P.M.**

Present: Nathan Pilgreen, Brenda Abercrombie, DeWayne Ramsey and Ben Bridges.
Also present: Bob Myers, GayNell Pepper, Mayor John Crow, Johnny Buckley, L.W. Nolan, Tammy Ramsey and Scottie Shreve.

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

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

Motion Mr. Bridges, seconded by Mrs. Abercrombie to approve the minutes of the September 21st, 2021 meeting. Motion carried unanimously.

A brief discussion was held regarding a lift station and/or force main system. The police jury is exploring options to see if it is feasible to send the leachate from the landfill to the Town of Farmerville's sewer system. In order to be able to do that a pumping station and a force main is needed. Bob Myers from Riley and Company explained to the jury that he is not a neutral party. He works for the Town of Farmerville. Mr. Myers can assist in the design portion of the pumping station and force main. Mr. Myers does not have a preliminary cost estimate, but he will provide one before anything is done. **Motion Mr. Bridges, seconded by Mrs. Abercrombie to recommend to the full jury to hire Riley & Company to design a lift station and/or force main system. Motion carried unanimously.**

A brief discussion was held regarding sewage rates with the Town of Farmerville and what the average amount of discharge would be. **No action taken.**

Motion Mr. Bridges, seconded by Mrs. Abercrombie to recommend to the full jury to approve SEMS, Inc. Pay Estimate No. 4 in the amount of \$140,146.87 (Sediment Removal and Disposal from Detention Pond No. 1) and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mr. Bridges, seconded by Mrs. Abercrombie to recommend to the full jury to approve SEMS Change Order No. 2 in the increased amount of \$92,370.13 (Sediment Removal and Disposal from Detention Pond No. 1) and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mrs. Abercrombie, seconded by Mr. Bridges to recommend to the full jury to approve the Certificate of Substantial Completion for SEMS, Inc. (Sediment Removal and Disposal from Detention Pond No. 1) and authorize the President to execute any necessary documents. Motion carried unanimously.

Motion Mr. Bridges, seconded by Mr. Ramsey to recommend to the full jury to authorize the Secretary/Treasurer to purchase a time clock for the Landfill. Motion carried unanimously.

Motion Mr. Ramsey, seconded by Mr. Bridges to recommend to the full jury to authorize the Secretary/Treasurer to solicit bids for a 2016 Mack Truck and trailer. Motion carried unanimously.

Public Works Director, Scottie Shreve, addressed the committee regarding the following at the Landfill.

- Manholes have been measured and information has been sent to the Landfill engineer. Approximately 5 or 6 manholes will need repairs.
- Excavator is down and needs repairs.
- Water samples for the 4th quarter have been obtained.
- DEQ will be here for ground water monitoring next week.
- Equipment repair is a must. The employees can't do their job without working equipment. The equipment has been cleaned. The trash trucks and compactor have been washed. The cabs of the equipment have also been cleaned.
- Truck drivers have been requested to pick up around dumpsters after dumping.
- Higher wages are a must, but will be based on the employees work ethic.

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. Ramsey on this the 2nd day of November, 2021.

Mr. Pilgreen, Chairman
Paula Strickland, Secretary/Treasurer