

**LANDFILL COMMITTEE
MINUTES OF MEETING
February 28th, 2022
4:00 P.M.**

Present: Ben Bridges, DeWayne Ramsey, Nathan Pilgreen and L.W. Nolan. Absent: None.
Also present: Brenda Abercrombie, Jon Fourrier and Scottie Shreve.

Mr. Bridges called the meeting to order. Mr. Nolan led the group in prayer.

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

Motion Mr. Nolan, seconded by Mr. Pilgreen to approve the minutes of the February 1st, 2022 meeting. Motion carried unanimously.

Mr. Bridges reported that the bids for the used excavator were opened on February 22 @ 10:00 AM. Two bids were received for the used excavator. Doggett submitted a bid in the amount of \$190,000. Scott Equipment submitted a bid in the amount of \$138,600. Mr. Bridges addressed Mr. Shreve and said that moving forward he wants the Landfill committee to know what direction the Landfill is headed in. Mr. Bridges further stated that any equipment purchases should go before the Landfill Committee. **Motion Mr. Pilgreen, seconded by Mr. Ramsey to recommend to the full jury to accept the lowest bid from Scott Equipment in the amount of \$138,600 and authorize the Secretary/Treasurer to finalize the purchase. Motion carried unanimously.**

Mr. Bridges reported that bids were opened on February 22, 2022 @ 10:00AM for a Tarp Deployment System with tarps. One bid was received in the amount of \$46,522.28 from Southwestern Sales Co. Mr. Fourrier said the tarp systems work well and several of the Landfills that he is associated with use them. Mr. Fourrier recommends moving forward with the tarp system. **Motion Mr. Ramsey, seconded by Mr. Nolan to recommend to the full jury to accept the bid from Southwestern Sales Co. in the amount of \$46,522.28 and authorize the Secretary/Treasurer to finalize the purchase. Motion carried unanimously.**

A brief discussion was held regarding manhole cleaning. SEMS has submitted a proposal in the amount of \$323,000 and Turner Specialty Services submitted a proposal in the amount of \$16,500. There is another company named Badger who is also going to provide a quote. Mr. Bridges suggested tabling this matter until Badger submits a quote. **No action taken.**

Jon Fourrier, Landfill Engineer, addressed the Committee members and Landfill employees regarding Landfill Daily Operations. Mr. Fourrier presented a power point presentation and answered questions from the employees.

There being no more business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mr. Ramsey and duly seconded by Mr. Nolan on this the 28th day of February, 2022

Ben Bridges, Chairman
Paula Strickland, Secretary/Treasurer