

**LANDFILL COMMITTEE
MINUTES OF MEETING
September 5th, 2023
3:30 P.M.**

Present: Ben Bridges, A.J. Ford, Johnny Buckley and DeWayne Ramsey. Absent: None. Also present: Nathan Pilgreen, L.W. Nolan, Bernie Nolan, Ceis Nyegaard, Brenda Abercrombie, Milas Davidson, Tommy Durrett, Mike Holley, Luke Britt, Danielle Harkins, George Cothran, Lynn Ramsey and Johnny Creed.

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

During the August meeting, the Landfill Committee recommended to the full jury to accept the bid for an off-road truck in the amount of \$147,516.00. That off-road truck has been sold. The Landfill Committee and full jury was notified. The Jury authorized Mr. Durrett to move forward with the next bid in the amount of \$170,796.00 from Louisiana Machinery Company, Inc. **Motion Mr. Buckley, seconded by Mr. Ford to ratify the minutes from the August 1st, 2023 meeting. Motion carried unanimously.**

During the June 8th meeting, the minutes reflect that one-hundred (100) dumpsters were authorized to be bid out. The Committee authorized an amount up to \$59,999 due to not having enough front load dumpsters and also authorized to solicit bids for an additional one-hundred (100) dumpsters. **Motion Mr. Buckley, seconded by Mr. Ford to ratify the minutes from the June 8th, 2023 meeting. Motion carried unanimously.**

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

Motion Mr. Buckley, seconded by Mr. Ford to approve the minutes of the August 1st, 2023 meeting with the change above. Motion carried unanimously.

Off-Road Truck Update. The Off-Road Truck has been delivered and is being utilized at the Landfill. The Landfill Superintendent reported that it is working well. No action taken.

Sitech Update. The installation on the D6 Waste Handler has been completed. New joy sticks had to be ordered for the older waste handler. The installation on the Tana Compactor has also been completed.

A lengthy discussion was held regarding declaring the rear load dumpsters as surplus. There are more than two hundred (200) rear load dumpsters that will need to be declared as surplus. The Public Works Director has been tasked with compiling a list of the surplus dumpsters and evaluating the condition. The Town of Farmerville has requested to purchase several rear load dumpsters. In addition to declaring the rear load dumpsters as surplus, the older dumpsters could be sold for scrap. No action taken.

A brief discussion was held regarding implementing a policy for late payments on container rental. **Motion Mr. Ford, seconded by Mr. Buckley to recommend to the full jury to implement a policy for non-payment on container rentals. Containers will be picked up after ninety (90) days of non-payment. The container will be returned once payment has been made plus a \$100 container return fee. Motion carried unanimously.**

A brief discussion was held regarding implementing a late fee policy for accounts that are over ninety (90) days old. The Public Works Director stated that there are approximately ten (10) or twelve (12)

accounts that are over the ninety (90) days. There were a couple of suggestions for a set dollar amount to charge for late fees. There was also a percentage amount discussed. No action taken.

Mr. Ramsey enters the meeting at 4:10 P.M.

In accordance with Ordinance 549, time for public comment was given.

Mrs. Ramsey inquired about the two motions that were ratified from previous minutes.

There being no more business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mr. Buckley and duly seconded by Mr. Ford on this the 5th day of September, 2023.

Ben Bridges, Chairman
Paula Strickland, Secretary/Treasurer