

**LANDFILL COMMITTEE
MINUTES OF MEETING
May 7th, 2024
3:45 P.M.**

Present: Ben Bridges, Brenda Abercrombie, Mike Holley and Nathan Pilgreen. Absent: None. Also present: Glenn Hutto, A.J. Ford, Jr., Russell Wade, Milas Davidson and Alan Ates.

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

There were no public comments on agenda items.

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

Motion Mrs. Abercrombie, seconded by Mr. Pilgreen to approve the minutes of the April 2nd, 2024 meeting. Motion carried unanimously.

A brief discussion was held regarding the bids received for the 100 front load dumpsters. Bids were opened at 10:00 AM today. Bids received were as follows:

Wastequip	\$108,420.61
Roll-Off USA	\$114,500.00
Box Gang manufacturing	\$119,500.00
Technology International	Received late and did not open

Motion Mr. Pilgreen, seconded by Mr. Holley to recommend to the full jury to accept the lowest bid from Wastequip for 100 front load dumpsters in the amount of \$108,420.61 and authorize the Secretary/Treasurer to contact Wastequip to place an order. Motion carried unanimously.

A brief discussion was held regarding a land purchase for two acres in the Spearsville area.

Motion Mr. Holley, seconded by Mr. Pilgreen to recommend to the full jury to move forward with the purchase of two acres of land in the Spearsville area and authorize the President to execute any necessary documents to complete the transaction. Motion carried unanimously.

A brief discussion was held regarding the RFP for the LFG Beneficial Reuse Project. The Secretary/Treasurer presented a timeline from Jon Fourier. **Motion Mr. Pilgreen, seconded by Mrs. Abercrombie to recommend to the full jury to solicit RFP's for the Landfill Gas Reuse Project. Motion carried unanimously.**

The Secretary/Treasurer gave a brief update on the McLemore account. A certified letter has been sent by Gold Weems. Mr. McLemore has until the close of business on May 16th to respond. **No action taken.**

There being no more business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mrs. Abercrombie and duly seconded by Mr. Pilgreen on this the 7th day of May, 2024.

Ben Bridges, Chairman
Paula Strickland, Secretary/Treasurer