LANDFILL COMMITTEE MINUTES OF MEETING August 6th, 2024 4:00 P.M.

Present: Ben Bridges, Brenda Abercrombie, Mike Holley and Nathan Pilgreen. Absent: None. Also present: Curtis Moses, Russell Wade, Glenn Hutto, Milas Davidson, Danielle Harkins, Justin Echols, Chris Strickland and Johnny Creed.

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

During public comments, Mr. Creed inquired about the Metz Motel.

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

Motion Mr. Pilgreen, seconded by Mr. Holley to approve the minutes of the July 2nd, 2024 meeting. Motion carried unanimously.

Landfill Gas Beneficial Reuse Project - The Secretary/Treasurer stated that Mr. Fourrier will be meeting with Sparq Renewables on Wednesday @ 11:30 AM. No action taken.

TOF/Booster Lift Station – Mr. Bridges stated that the pumps for the project will ship today.

McLemore update – The Secretary/Treasurer reported that McLemore has not responded to the lawsuit. Mr. Bridges stated that McLemore is in the process of being purchased. There is talk that if that sale happens then the jury will receive the monies owed to them for the past due account.

The Secretary/Treasurer reported that there is another account that is also past due. As of August 1st, Domangue Construction owes \$43,634.65. A \$5,000 payment was made recently. With the \$5,000 payment they owe \$38,634.65. They have a past due amount of \$21,998.50. Mr. Bridges requested the Secretary/Treasurer notify Domangue Construction that they will not be able to dump unless they pay with a credit card or check until the balance is current. Motion Mrs. Abercrombie, seconded by Mr. Pilgreen to recommend to the full jury that effective 8/6/2024 Domangue Construction will have a credit limit of \$15,000 per month. Motion carried unanimously.

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 6^{th} day of August, 2024.

Ben Bridges, Chairman Paula Strickland, Secretary/Treasurer