

## **Regular Meeting –November 12 2024 - 5:30PM**

Darren Byrd called the meeting to order at 5:30 pm. Members present were Jerry Pittman, Jim Ray, Darren Byrd, Blake Wolpert, Scott Dick, and Andi Wilson. Staff members Phil Stephens and Diane Street were in attendance.

### **Claims and Financial Reports**

Ray made the motion to approve the financial reports, claims and transfers dated July 1 2024 to October 31 2024. Pittman seconded, motion carried 6 / 0.

### **Minutes – Regular Meeting**

Wilson made the motion to approve the July 19 2024 minutes, Dick seconded, motion carried 6 / 0.

### **Directors Report 11/12/2024**

#### **Directors Report (11/12/2024)**

##### **Administration**

- 1) Our Tire Collection Day netted over 2,300 tires. We did collect all the old Highway Department's tires as well.
- 2) We managed to negotiate higher glass prices. Going forward clear glass is \$31/ton and colored glass is at \$26/ton.
- 3) Dumpster Day was held at the Recycle Center which brought in 5 40CY dumpsters of trash.
- 4) The Solid Waste District Budget was approved by the County Council for \$582,213 as opposed to \$603,457 for 2024.
- 5) Carol Brown did an extensive interview with Director Phil Stephens on Recycle Center operations.
- 6) The RC has streamlined their semi loading processes by loading cardboard bales directly on the general combo truck eliminating the need to store bales outside then re-loading them back in to be put on a dedicated cardboard truck. This enables us to load more material at less cost.

##### **New Business**

##### **Approving Resolutions**

- Resolution 2024-5 Electronic Payments
- Resolution 2024-6 2025 Holidays
- Resolution 2024-7 Pre-approval of Transfer of Funds
- Resolution 2024-8 Pre-approved Vendors
- Resolution 2024-9 2025 Salary

Ray made the motion to approve all resolutions, Dick seconded, motion carried 6/0.

There also was a motion to approve 2025 Meeting Dates.

Wilson made the motion to approve, Dick seconded it. Motion carried 6/0.

### Adjourn

Wilson asked for a motion to adjourn, Dick seconded it, and motion was carried 6/0

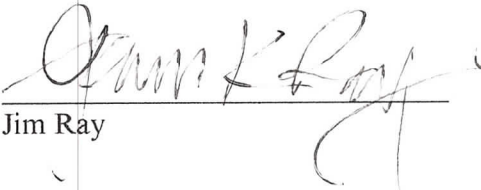
The meeting ended at 5:52 p. m.

Respectfully submitted,

  
\_\_\_\_\_  
Diane Street Secretary

NOT IN ATTENDANCE  
\_\_\_\_\_  
Ron Sanders

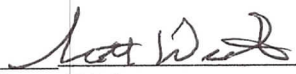
~~Blake Wolpert~~

  
\_\_\_\_\_  
Jim Ray

  
\_\_\_\_\_  
Darren Byrd, Chairperson

\_\_\_\_\_  
Andi Wilson

\_\_\_\_\_  
Jerry Pittman, Financial Officer

  
\_\_\_\_\_  
Scott Dick

In Lieu of  
