

Regular Meeting –January 21st 2025 – 5:00PM

Darren Byrd called the meeting to order at 4:59 pm. Members present were Tim Clark, Jim Ray, Darren Byrd, Kevin Patrick, and Scott Dick. Staff members Phil Stephens and Diane Street were in attendance.

Claims and Financial Reports

Patrick made the motion to approve the financial reports, claims and transfers dated November 1st to December 31st 2024. Dick seconded, motion carried 5 / 0.

Minutes – Regular Meeting

Ray made the motion to approve the November 12th minutes, Dick seconded, motion carried 5 / 0.

Directors Report January 12th 2025

Directors Report (01/12/2025)

Administration

- 1) We have a new maintenance company for all truck repair needs. It is Truck Service, Inc. out of Edinburgh.
- 2) The District has applied for another IDEM Grant for Tire Recycling event in 2025.
- 3) The District will be applying for another BCCF Grant for 2025.
- 4) Commodity prices are still holding steady except for cardboard. This is our biggest intake and is now at \$85/ton which is still good.
- 5) As of 12/31 our MAC roll-off truck is fully paid off. The Recycle Center is 100% dept free.
- 6) Electronics/Shredding events are set for Saturday, May 3rd.

New Business

Approving Resolutions

Amendment to 2024 New vender Truck Services Inc.

Byrd made the motion to approve, Ray seconded, motion carried 5/0

Election of new officers for the board.

Ray nominated Byrd for President. Patrick seconded, motion carried 5/0.

Byrd nominated Ray for Vice President. Patrick seconded, motion carried 5/0

Ray nominated Dick for Financial Officer. Clark seconded, motion carried 5/0

Adjourn

Patrick asked for a motion to adjourn, Dick seconded it, and motion was carried 5/0
The meeting ended at 5:16 p. m.

Respectfully submitted,

Diane Street Secretary

NOT IN ATTENDANCE
Ron Sanders

Kevin Patrick

Jim Ray

Darren Byrd, Chairperson

NOT IN ATTENDANCE
Andi Wilson

Tim Clark

Scott Dick, Financial Officer