

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

Darren Byrd called the meeting to order at 5:03 pm. Members present were Tim Clark, Jim Ray, Darren Byrd, Kevin Patrick, Andi Wilson and Scott Dick. 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 January 1st to March 31st 2025.

Wilson seconded, motion carried 6 / 0.

Minutes – Regular Meeting

Patrick made the motion to approve the January 21st 2025 minutes, Ray seconded, motion carried 6 / 0.

Directors Report April 21st 2025

Administration

- 1) Applied to BCCF for Grant to refurbish several of our field recycle bins which are in bad need of repair. Cost of refurbish ranges from \$3,500 to \$5,000/bin.
- 2) Our personnel picked up a couch someone threw off on Mt. Liberty Road.
- 3) Commodity prices are still holding steady except for cardboard. This is our biggest intake and is now at \$85/ton which is still good.
- 4) Tire Day set for Friday, September 12th from 9am-3pm.
- 5) Electronics/Shredding events are set for Saturday, May 3rd.

New Business

Approval and signing Resolutions-2024-8

Addition of 2 new vendors

Taylorville Tire

United Container Company

Ray made the motion to approve, Patrick seconded, motion carried 6/0

Approval /Signing of revised Amendment to Interlocal Agreement.

Patrick made the motion to approve, Ray seconded, motion carried 6/0.

A discussion about the future meeting times resulted in a new time being agreed on without a vote.

The new time is 4:30 pm.

Adjourn

Patrick asked for a motion to adjourn, Byrd seconded it, and motion was carried 6/0.
The meeting ended at 5:21 pm.

Respectfully submitted,

Diane Street, Secretary

NOT IN ATTENDANCE
Ron Sanders

Kevin Patrick

Jim Ray

Darren Byrd, Chairperson

Andi Wilson

Tim Clark

Scott Dick, Financial Officer