

### **Regular Meeting –November 10th – 4:30 PM**

Board members present were, Jim Ray, Andi Wilson, Kevin Patrick, and Tim Clark. Staff members Phil Stephens and Diane Street were also present.

Because Board President Darren Byrd was absent, Vice President Jim Ray called the meeting to order at 4:30 pm.

### **Claims and Financial Reports**

Patrick made the motion to approve the financial reports, claims and transfers dated July 1st to October 31st 2025. Wilson seconded, motion carried 4/0.

### **Minutes – Regular Meeting**

Patrick made a motion to approve the minutes from July 21<sup>st</sup> 2025 meeting, Clark seconded; motion was carried 4/0.

### **Director's Report**

1) The Solid Waste District has discontinued business recycling pick up due to exorbitant repair bills on their Izuzu box truck which has since been sold. Additionally, this was a general cost cutting measure to make way for potential building repairs under the revised Inter local Agreement. We're finding that most of the businesses we were picking up from are now bringing it in on their own.

2) Our Tire Collection Day on October 10th netted 26.8 tons of tire from our community.

3) Commodity prices are still holding steady except for cardboard. This is our biggest intake and is now at \$70//ton which is still good.

4) Two of the Resolutions you will have to approve are for \$6,587.50 (IDEM Grant Reimbursement) and \$2,651 for the sale of the Izuzu Box Truck on GovDeals national auction site. Those amounts are to be appropriated back to our budget.

### **Old Business**

### **New Business**

Approving resolutions:

Resolution 2025-3 appropriation of new money \$6587.50, Patrick made the motion to approve, Clark 2<sup>nd</sup> motion carried 4/0.

Resolution 2025-4 appropriation of new money \$2651.00, Patrick made the motion to approve, Wilson 2<sup>nd</sup> motion carried 4/0.