

**SEELEY LAKE REFUSE DISTRICT
REGULAR BOARD MEETING 7:00PM
MEETING DATE: September 28, 2009
MINUTES FOR: August 24, 2009**

MINUTES OF THE BOARD MEETING

PRESENT

ABSENT

Jeanne Sticht
Mark Mizner-Welch
Dusty Brown
Chris Jewett
Bruce Bourne
Justin Loconte
David Spafford

I. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM—the meeting was called to order at 7:10 by Chairman Mark Mizner-Welch.

II. SITE REPORT

Allied Waste:

Information for the month of July was given to the Board in the August 24th Meeting.

IV. VISIT WITH GUESTS/CORRESPONDENCE:

Dan Larson.

Dan Larson Discussed the Billing of his customers. Agreement was made between Larson's Disposal and the Seeley Lake Refuse District to subtract out June 30th 2009 from Larson's bill in July and to prorate every business that had over a ten yard allotment before July 2009.

Motions:

Motion was made to approve minutes by Jeanne Sticht and seconded by Dusty Brown. Motion Carried.

Motion to accept changes made to new job descriptions was mad by Bruce Bourne and was seconded by Jeanne Sticht. Motion carried.

Motion was made to approve changes to admin secretary job description. Motion was made by Dusty Brown and was seconded by Jeanne Sticht. Motion carried.

Motion was made to give David Spafford a fifty cent per hour raise. Motion was made by Bruce Bourne and was seconded by Jeanne Sticht. Motion Carried.

Motion was made to Adjourn at 9:20pm by Chris Jewett and then Seconded by Jeanne Sticht. Motion carried.

FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS
Information for the month of July was not available and is being shown in the
September 28th, 2009 meeting.

VII: OLD BUSINESS

- A. Dump Trucks at site.
- B. Fuel Tank

VIII: NEW BUSINESS

- A. Estimate on widening and clear area at Class III Site.
- B. Larson's billing issue.
- C. Clerical Position/new job descriptions.

VIII: ADJOURNMENT/NEXT MEETING: Chris Jewett made motion to adjourn at 9:20pm. Motion was seconded by Jeanne Sticht. Motion Carried.

Approved:

Chairman of the Board

Secretary of the Board