

**SEELEY LAKE REFUSE DISTRICT
 REGULAR BOARD MEETING 7:00PM
 MEETING DATE: November 24th, 2008
 MINUTES FOR: October, 2008**

MINUTES OF THE BOARD MEETING

PRESENT

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

ABSENT

Bruce Bourne

I. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM—the meeting was called to order at 7:00 by Chairman Mark Mizner-Welch.

II. SITE REPORT

Justin loconte

BFI:

Month	Containers	Garbage	Iron	Yards	\$
October	21	840	1	840	4,512.90

BFI Trips:

10-02-08 2-40s	10-03-08 2-40s	10-06-08 2-40s
10-10-08 2-40s	10-13-08 2-40s	10-14-08 1-40s
10-20-08 2-40s	10-21-08 2-40s	10-27-08 2-40s
One steel bin shipped out		

Billing:

Filling Station	\$71.50
Double Arrow	\$130.00
Adams Construction	\$19.50
Lake Country Builders	\$56.00
GES	\$13.00
Lockwood docks	\$13.00
Sunberst Drywall	\$26.00
Lindford Built Construction	\$26.00

Total: \$355.00

Larson's Disposal Billing:

Rovero's	\$240.50	Rich Ranch	\$91.00
Pyramid mt	\$260.00	Lindy's	\$52.00
Chicken coop	\$117.00	Sauces place	\$110.50
SL Elm School	\$234.00	School lane appt	\$52.00
Tammaracks	\$52.00	Missoula electric	\$78.00
Seeley swan high school	\$286.00	Arrowhead	\$78.00
State house shop	\$78.00	Seeley lake motor lodge	\$52.00

The Stage station	\$52.00	Lazy Pine mall	\$39.00
Bison and Bear	\$52.00	Kurt's Polaris	\$65.00
Pop's	\$52.00	Powder hounds	\$29.25
Timberline	\$52.00	USPS	\$52.00
Wolf ridge appt	\$32.50	Health care plus	\$52.00
Little birds	\$26.00	Wilderness gateway	\$39.00
D&B auto parts	\$6.50	Msl. County shop	\$13.00
Seeley Lake Baptist Church	\$19.50	Sswan medical center	\$39.00
Kesterke rental #1	\$21.13	Shabona david	\$22.75
SL senior center	\$22.75	Weren Bill	\$16.79
Kesterke shane	\$22.75	Glenn's Auto	\$13.00
Jungars john	\$26.00	SLrural fire district	\$26.00
Darrow mark	\$8.67	McAnally, T	\$8.13
Van De Rite, Don & Cathy	\$13.00	Venters jack	\$4.88
Matthews Dr	\$11.38	Anderson Erick	\$8.13
Napa	\$13.00	Ayers Jason	\$5.96

Total For the month: 2,646.07

Site Receipts/Cash/Checks

Receipts in the amount of \$4,634.00; Cash & Checks \$4,634.00; October 2008 Out-of-District users total of \$123.00

There were 737 users at the site for the month of October.

III. CORRECTION AND/OR APPROVAL OF MINUTES:

IV. VISIT WITH GUESTS/CORRESPONDENCE: Barbara Berens sat in on meeting

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

Financial report for September approved now viewing october's financial report

VI. OLD BUSINESS

1. Fence for class three site finished.
2. Appliances moved back as scheduled
3. Signs made and permit approved
4. Job description changes approved
5. Call max bouer about a possible recycling bin at Wold's Valley Market

VII NEW BUSINESS

Get bid for concrete work for drain and slabs, however getting pretty late in the season.

Received lab report back on ash sample, faxed to David Seaburge waiting for license approval.

Put signs on road.

Received bid for concreat and was approved by the board at 8:40pm on Monday 27th 2008

Received lab report and ash manafests from allied can now start dumping ash into containers.

Give credit to people who were billed over who are having there homes and business trash go into one container.

VIII: ADJOURNMENT/NEXT MEETING: Meeting was adjourned at 8:45pm October, 27th 2008. Next Meeting November 24, 2008.

Approved:

Chairman of the Board

Secretary of the Board