

**SEELEY LAKE REFUSE DISTRICT
 REGULAR BOARD MEETING 7:00PM
 MEETING DATE: SEPTEMBER 22, 2008
 MINUTES FOR: AUGUST 25, 2008**

MINUTES OF THE BOARD MEETING

PRESENT

Bruce Bourne
 Jeanne Sticht
 Mark Mizner-Welch
 Chris Jewett
 David Spafford

ABSENT

Dusty Brown

I. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM—the meeting was called to order at 7:02 by Chairman Mark Mizner-Welch.

II. SITE REPORT

Justin loconte

BFI:

<u>Month</u>	<u>Containers</u>	<u>Garbage</u>	<u>Iron</u>	<u>Yards</u>	<u>\$</u>
August	27	1080		1080	7,005.00

BFI Trips:

08-01-08 4-40s	08-04-08 2-40s	08-05 08 2-40s
08-11-08 4-40s	08-14-08 3-40s	08-18-08 4-40s
08-21-08 2-40s	08-25-08 1-40s	08-28-08 2-40s
08-29-08 2-40s		

Billing:

Seeley 2 nd hand	\$5.00	Diamond X trucking	\$26.00
Double arrow	\$104.00	Lock wood docks	\$6.50
Lake County	\$143.00	Adams Construction.	58.00
GES	\$35.00	Filling Station	\$91.00
DNRC	\$45.00		
Deer Creek Excavating	\$340.00		

Site Receipts/Cash/Checks

Receipts in the amount of \$2,368.30; Cash & Checks \$2,368.30. August 2008, Total Out-of-District \$136.00.

III. CORRECTION AND/OR APPROVAL OF MINUTES:

Didn't have minutes of financial report to review. Could not give approval or denial of either minutes or financial report.

IV. VISIT WITH GUESTS/CORRESPONDENCE: Jackie Danel that is putting together the web site came and talked about what it was and what she needed. Carol Kepkee Blue bag discussed with board.

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

Financial report for August not available until 15th-16th of September

VI. OLD BUSINESS

1. 7th bin delivered to site
2. Blue bag letter request from Max at Allied was to clarify what type of bags and what materials are being excepted

3. Creation of closing procedure and price list and hazardous waste prohibited at site/given to board at last meeting, Billing list and hazardous waste disposal info.

VII NEW BUSINESS

11. Putting in retaining wall to prevent sewer wash out.
12. Order blue bags
13. Get ash removal bid
14. Get class three site fencing bid
15. Get signs on road stating hours open and closed due to full bins, transfer site this way.
16. Back up computer files for site
17. Karry and stump push back
18. Move appliances back
19. Received blue bags
20. Laptop left on premises.

VIII: ADJOURNMENT/NEXT MEETING: the tape ran out so I could not get this information and if anything else was needed for the month of September. Next Meeting September 22, 2008.

Approved:

Chairman of the Board

Secretary of the Board