SANITATION & SOLID WASTE MEETING MAY 12, 2023 2:00 ANNEX BUILDING

ATTENDANCE: Chairman Justice Tobye McClanahan; Justice Harbans Mangat; Justice Reggie Cullom; Justice Neil Burge; Justice Betty Hepler; Justice Rick Ash; Justice Cecil McDonald; Justice Drake Brown; Major Rob Rounsavall; Captain Morgan George OEM Wayne Reynolds; Sheriff's Dept. Steve Crosskno; Finance Kelli Jones; Public Affairs Tom Henry; Judge John Alan Nelson; NEA Town Courier Marcus McClain.

- 1. Meeting was called to order by Justice Tobye McClanahan. \$60,000.00 quarterly payment to ADEQ. Operating margins for April \$79,000.00. Over \$3 million in CD's. Finances were good. Overdue accounts were better than last month. There was 2 accounts that hadn't had a payment since 2022. Justice McClanahan would talk to the Judge about them. Some accounts over 90 days were making payments.
- 2. Scale house at the landfill. Justice McClanahan visited the scale house and took pictures. Bugs shown in the pictures were termites. Multiple places in the floor where people had stepped thru, bathroom did not work when it was raining. These were not proper working conditions. Options were looked at. Will Scott Mini Mobile had modular buildings and had done work in Mississippi County. The modules were low to the ground and made of steel and are moveable. \$1,000.00 per month per box. 1,000 square foot module with a 2 year lease. Estimate \$3,750.00 per month, \$45,000.00 per year. Purchase price could be given. Justice Ash thought the project should go to Energy & Property. Motion was made by Justice Harbans Mangat to start looking into the modules. Second was made by Justice Reggie Cullom.
- 3. Update on equipment. New D5 Dozer had been ordered. Repairs were being made on the old D6 dozer. Front end loader tracks were being repaired.
- 4. Meeting was adjourned.

Minutes submitted by: Cindy George