

Columbia County Solid Waste Committee
October 14, 2008

Approved Minutes

Present: Don Nelson, Gerald Salzwedel, John Healy and Barry Pufahl

Also Present: Bill Casey, Craig Cawley-Town of Pacific Supervisor

Excused: Ollie Mielke

Chair Nelson called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Motion made by Salzwedel to approve agenda, second by Pufahl. Motion carried, voice vote.

Minutes from the September 9th meeting were approved as presented on motion by Healy, second by Pufahl. Motion carried, voice vote.

Expenditures

Expenditures were presented for payment. Motion to approve expenditure report as presented made by Salzwedel, second by Healy. Motion carried, voice vote.

Correspondence

Casey reported that he received and oil sample report that indicated the hydraulic oil in the baler still meets the standard for the application.

Budgets and Compensatory Time

Casey reviewed the line items that exceeded the budgeted amount, but explained that the revenues should allow the bottom line to be within the budget. Some of the items that exceeded were directly attributed to the break-down of drum # 1.

Compensatory time is in compliance with county policy.

Recycling Market

Casey reported that some of the commodities have fallen in value, and no doubt will affect the revenue. Up to this point the markets have been strong allowing for increased revenue at the first half of the year that will help insure we meet the projections for the year.

Operations Report

The welding and repair was completed on drum #1 by October 1st, it has been under repair since about November of last year.

This summer's compost was hauled and should be spread by noon today.

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Adams County has agreed to help us with our green glass until we get the bin empty.

We received some free concrete wall sections from a local business that we are using to contain the leaf compost. We had highway haul the wall sections to the facility.

Town of Pacific

We had an odor complaint on Monday, October 13th. Highway mowed the weeds in front of the Highway 51 drop-off site, added more gravel and used a grader to level out the area.

The entrance gate has been painted with a new sign attached.

Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, November 11th, 2008 at 9:00 a.m. Mr. Pufahl stated that he will be out of town at our next meeting date.

Motion made to adjourn Solid Waste Committee meeting at 9:50 a.m. by Salzwedel, second by Pufahl.
Motion carried, voice vote.

Secretary of Record,

Recording Secretary,

Don Nelson-Chairman

Bill Casey