

Floyd Mitchell Chickasaw Solid Waste Management Agency
Unapproved - Executive Board Minutes
July 11th, 2023

On Tuesday July 11th, 2023 in the Meeting Room at the Floyd Mitchell Chickasaw Landfill at 5:30 p.m. the regular meeting of the Executive Board of the Floyd Mitchell Chickasaw Solid Waste Management Agency was held in person and by Zoom.

Vice Chairman Dave Swenumson was in the chair. Executive Board members Jerry Joerger, Marguerite Ashley, Dennis Keifer, Scott Cerwinski, and Trevis O'Connell were in the BoardRoom. Bobby Schwickerath, and Sydney Hartogh were presented by Zoom. Absent: Rick Bodensteiner, Al Anhorn
Employees Present: Christian Fox, Director.

Guests Present: None

A motion was made by Trevis O'Connell, second by Marguerite Ashley to approve the consent agenda as presented including Minutes of the June 2023 Executive Board Meeting and the Summary List of Bills for June 2023. All members present voting aye, motion carried.

Financial Report- Joerger presented the Financial Report. Joerger stated that we are approximately 75% through our budget and everything was right on target. He stated that they need to continue to be smart with their money and may do some more investing later on in the year. After some discussion, a motion was made by Ashley and second by Cerwinski to approve the Financial Report. All members present voting aye, motion carried.

Discussion/Decision to have Finance Committee meet regarding budget- Joerger asked the Financial Committee to meet July 17th at the Landfill to start discussing the new budget. After little discussion, no board action was taken.

Discussion/Decision on raising rates for Special Waste/Out of Area Waste, effective October 2023- Fox brought to the attention of the board that the rates for Special Waste needed to be slightly increased. He stated that the current rate is \$45 and that the regular tonnage fee will be increasing to \$45 in October of this year so a slight increase is necessary. Fox also stated that he thought \$50 per ton for Special Waste. After some discussion, a motion was made by Keifer and second by O'Connell

to increase the Special Waste fee to \$50 per ton effective October 1, 2023. All members present voting aye, motion carried.

There being no further items requiring board action, the meeting was adjourned at 6:03 p.m. with a motion by Marguerite Ashley and second by Scott Cerwinske. All members present voting aye, motion carried.

August minutes will be published in the New Hampton Tribune. A copy of these minutes can also be found on our website fmclandfill.org.

Dave Swenumson, Vice Chairman

ATTEST:

Christian Fox, Secretary