Mar-Oco Landfill Committee
August 12th 2016
Minutes

1. The meeting was called to order by Chairperson Pott at 9:03 a.m. in the scale house of the Mar-Oco Landfill.

Members present:	Clancy Whiting	Jim Lacourciere	Alfred Sauld
	Robert Reinhart	Robert Holley	Robert Pott

Others present: John Lefebvre, Landfill Director
Teri Taylor, Scale Attendant
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2. AGENDA
Motion (Sauld/Holley) to approve the agenda. Motion carried. No negative votes.

3. MINUTES
Motion (Whiting/Holley) to approve the minutes of the July 15th 2016 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT
No public comment

5. CORRESPONDENCE
No Correspondence

6. ANNUAL FINANCIAL REPORT
Motion (Holley/Lacourciere) to accept the annual financial report for 2015 and place it on file. Motion carried. No negative votes.

7. 2017 TIPPING FEES
Motion (Whiting/Reinhart) to keep the tipping fees the same as 2016 for 2017. Motion carried. No negative votes.

8. 2017 LANDFILL ADMINISTRATION AND OPERATIONS BUDGET
Lefebvre distributed a draft 2017 budget for Committee review and discussion. Lefebvre stated that he is still working on the budgets but the final proposed budget should be very close to the 2016 budget. The Committee will hold a public hearing on the landfill budget at their September 9th, 2016 meeting.

9. LANDFILL OPERATIONS
Lefebvre reported that it was necessary to have some work done on the seat in the loader, a transducer in one of the leachate pumps was replaced and a valve that operates the steering in the landfill compactor was also replaced during a scheduled equipment maintenance visit.

10. INVOICES
The July ($105,933.88) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING
Next meeting is scheduled for September 9, 2016 at 9:00 a.m. Mar-Oco Landfill.

12. ADJOURN
Motion (Holley/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:43 a.m.)

Minutes Prepared by: John Lefebvre, Landfill Director